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San Francisco, California
January 14, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, January 13,1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Postponed Regular meeting of December 28,1943.

Celebrations-Miss Sydney Stein, Speaker, Stockton Garden Club:

The Board considered a communication from the Stockton Garden Club, dated December 27,1943, signed by Mrs. Ben F. Reynolds, Program Chairman, requesting the presence of Miss Sydney Stein, Chief Gardener of the Golden Gate Park Conservatory, to lecture at its meeting in Stockton, California, on June 8th, 1944. On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the request was granted, and the Secretary instructed to so notify Miss Stein.

Govt Leases - Aquatic Park:

The Board then, on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, authorized the Secretary to approve a lease for and on behalf of the Park Department, with the United States of America, covering Aquatic Park Building, together with Pier, for the period of July 1,1943 through June 30,1944.

Govt. Leases - Beach Chalet:

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Department, with the United States Government, a Survey and Construction Permit for use of the kitchen and kitchen equipment therein at the Beach Chalet, Golden Gate Park.

Govt Leases - Modification of Leases, McLaren Park and South Drive, and Great Hiway:

The Board next considered the request of the War Department, signed by M. J. O'Byrne, Lieutenant Colonel, Corps of Engineers, Division Real Estate offices, to modify the present leases numbers W868-eng-5239, Block 6064, McLaren Park and W868-eng-5236, South Drive and Great Highway, from yearly renewal notice to expire six months after the date of termination of the Unlimited National Emergency.

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the request was approved and the Secretary authorized to approve the modified leases for and on behalf of the Park Department.

Budget 1944-45: Approval of:

The Secretary then presented the 1944-1945 Budget estimate for adoption. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Budget was unanimously adopted as submitted by the Secretary and amended by the Finance Committee.

Commissioner Lermen reported on the following subjects, which had been referred to him for further report at previous meetings:

Aquatic Park-Condition of Seawall:

" On Wednesday afternoon, January 5th, 1944, I met by appointment at the Aquatic Park Mr. White, the engineer of the Harbor Commission. I was accompanied by our Superintendent, Julius Girod, and by Messrs. Grabow and Hickey.

" *Together we discussed the best way of meeting the problem resulting from the erosion of the sandy beach at the southwest corner of the Aquatic Park and the piling up of the sand at the southeast corner of the Park. It was the final judgment of the conferees, in which we all concurred as follows:*

" *(1) Something should be done immediately toward strengthening the foundation of the seawall at the southwest corner of the Park. The condition of this wall is exceedingly critical and unless something is done immediately, under the influence of the continued undermining of this wall by the action of the waves, coupled with the weight of the freight trains passing over the tracks immediately above this seawall, it is feared that the wall and the embankment behind it may collapse."* * * *

After discussion, Commissioner Lermen and Superintendent Girod were requested to prepare an estimate of the cost to correct this condition.

Aquatic Park-Sand Condition:

" *(2) There has been some discussion in the past about giving temporary relief to the boating clubs by extending the present aprons out to deep water. It was, however, the final conclusion of the conferees that this should not be done, but rather that three groins should be constructed on the beach at the southwest corner of the Park, in accordance with the plans originally prepared by Mr. Wilder, of the Board of Public Works, and as soon as the groins are constructed, to restore the sandy beach in between these groins and westerly thereof, by taking the sand from the beach at the southeast corner, namely, where the boat houses now are, either by pumping the same or by hauling, with carry-all trucks, the sand from the southeast corner and dumping it on the beach at the southwest corner. It is believed that this will furnish the relief needed for the boat clubs, as well as restore the sandy beach at the southwest corner of the Park."* * * *

After discussion the matter was again referred to Commissioner Lermen for further study and report.

Aquatic Park-Realignment of

" *(3) The Commission has received from Major Hiram W. Johnson, Jr. a request for a realignment of the curb near the pumphouse at the west end of Aquatic Park. We recommend that the request be granted, but that the cost thereof should be defrayed by the Federal Government; that notice to that effect be forthwith sent to Major Johnson."* * * *

The report was approved, and the Secretary instructed to so notify Major Johnson.

Yacht Harbor-Condition of Seawall, West End:

"We next inspected the condition of the outer, as well as the inner, seawall at the west end of the Yacht Harbor. The wall which is immediately west of the Club House of the St.Francis Yacht Club, has been undermined by the action of the waves and should be immediately rebuilt. This is likewise true of the condition of the inner wall of the Yacht Harbor at the northwest corner thereof. We have agreed upon the extent to which the work of repair should be done and our recommendation is that as soon as possible contracts should be let for the performance of the work." * * *

The report was approved, and the matter referred to Superintendent Girod for the further action, as indicated

Damage Claim - Col. W.H.Beers, $34.00:

"There was referred to me a complaint by Colonel W.H.Beers for damages for $34.00 resulting from his tripping over some obstruction near the shack constructed by the United States Navy at the Marina. An investigation of the facts by Superintendent Girod disclosed the fact that the accident resulted from the complainant tripping over a coil on the ground and used by the Navy as part of its equipment at the shack. On my advice, our Superintendent reported these facts to Mr.McMahon, of the staff of the City Attorney, John J. O'Toole, who, in turn, will notify Colonel Beers that he should take the matter up with the Navy authorities." * * *

The report was approved, and Commissioner Lermen's action ratified.

Commissioner Lermen also reported on the following matters: McLaren Park boundaries, Jack London Memorial site, Golden Gate Park, Stow Lake proposed boathouse and convenience station.

McLaren Park Boundaries:

The McLaren Park boundaries and Stow Lake boathouse propositions were put over for further investigation and consideration.

Stow Lake Boat House & Conv. Station:

Jack London Memorial site:

At the request of Commissioner Lermen the matter of the Jack London Memorial site was indefinitely postponed.

Conservatory: Emblem Display:

Superintendent J. L. Girod then reported on the matter of the display of the United Seamen's Service emblem on the Conservatory lawn. On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, Superintendent Girod was instructed to go ahead

Yacht Harbor-Condition of Seawall, West End:

"We next inspected the condition of the outer, as well as the inner, seawall at the west end of the Yacht Harbor. The wall which is immediately west of the Club House of the St.Francis Yacht Club, has been undermined by the action of the waves and should be immediately rebuilt. This is likewise true of the condition of the inner wall of the Yacht Harbor at the northwest corner thereof. We have agreed upon the extent to which the work of repair should be done and our recommendation is that as soon as possible contracts should be let for the performance of the work." * * *

The report was approved, and the matter referred to Superintendent Girod for the further action, as indicated

Damage Claim - Col. W.H.Beers, $34.00:

"There was referred to me a complaint by Colonel W.H.Beers for damages for $34.00 resulting from his tripping over some obstruction near the shack constructed by the United States Navy at the Marina. An investigation of the facts by Superintendent Girod disclosed the fact that the accident resulted from the complainant tripping over a coil on the ground and used by the Navy as part of its equipment at the shack. On my advice, our Superintendent reported these facts to Mr.McMahon, of the staff of the City Attorney, John J. O'Toole, who, in turn, will notify Colonel Beers that he should take the matter up with the Navy authorities." * * *

The report was approved, and Commissioner Lermen's action ratified.

Commissioner Lermen also reported on the following matters: McLaren Park boundaries, Jack London Memorial site, Golden Gate Park, Stow Lake proposed boathouse and convenience station.

McLaren Park Boundaries:

The McLaren Park boundaries and Stow Lake boathouse propositions were put over for further investigation and consideration.

Stow Lake Boat House & Conv. Station:

Jack London Memorial site:

At the request of Commissioner Lermen the matter of the Jack London Memorial site was indefinitely postponed.

Conservatory: Emblem Display:

Superintendent J. L. Girod then reported on the matter of the display of the United Seamen's Service emblem on the Conservatory lawn. On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, Superintendent Girod was instructed to go ahead

with the display at the expense of the United Seamen's Service, and to advise the United Seamen's Service accordingly.

Yacht Harbor - Seawall:

Superintendent Girod next requested that his report on the estimated cost of the Yacht Harbor seawall be put over until the next meeting. So ordered.

Rescission of Res.No.900- Cancelling Mooring Licenses of Almon Graber & Donald Grigg:

The Board then on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, rescinded the following Resolution No.900, adopted by the Board of Park Commissioners, at a Postponed Regular meeting held Decem er 28,1943:

RESOLUTION NO.900

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring licenses of Almon Graber and Donald Grigg for Yacht Harbor berthing space, be and are hereby cancelled in accordance with Rule No.7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res.No.907- Cancelling Mooring License-Donald Grigg:

RESOLUTION NO.907

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring license of

Donald Grigg for Yacht Harbor berthing space, be and is hereby cancelled in accordance with Rule No.7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the following resolutions were adopted:

Res. No.905 - Payments:

RESOLUTION NO.905

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SONS

Final payment - Alterations to Convenience Station at Children's Quarters, Golden Gate Park $ 405.25

WM. J. ANDERSON ROOFING CO.

Final payment - Roof repair work at Fleishhacker Bathhouse 802.50

ANTONE PETERSEN & SONS

Final payment - Alterations to Convenience Station near Bandstand, Golden Gate Park 598.75

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - December 1943

Fleishhacker Playfield	$39.39	
Children's Playground	7.20	
		46.59

RESOLUTION NO.906

Res.No.906-Work Orders:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
62	Dept. of Public Works (Public Buildings)	Furnishing and installing necessary control apparatus to provide for alternate operation of Ejector Pumps at Cabrillo and Great Highway Convenience Station.	$139.25
63	Dept. of Public Works (Public Buildings)	Overhauling 250 H.P. Motor and Controls, formerly used at Sharp's Park to drive Dayton Dowd Pump.	229.65

The Secretary then presented the following communications:

Letter of Thanks-Angelo J.Rossi: Communication from Angelo J. Rossi, former Mayor, expressing appreciation of flowers sent to him during his recent illness. Ordered filed.

Thank you Letter-U.S.O.: Thank you letter from United Service Organizations, Inc. for Christmas wreath donated to USO. Ordered filed.

Dividends - S.F.Bank: Letter from Parker S. Maddux, President, San Francisco Bank, announcing the declaration of a dividend of $270.00 per share on the outstanding common shares of stock of the Bank, payable February 1,1944 to the stockholders of record at close of business on January 26, 1944. Ordered filed.

Parks & Squares, Misc.-Complaint re Drainage: Communication dated January 11,1944, from H.S.Spaldding, Real Estate and Insurance, 132 Sutter Street, San Francisco, relative to Bay View Park drainage causing costly repairs to the property of his client, Dr.M.Laurence Montgomery. Referred to Superintendent Girod.

Extension of Time-G.S.Tulloch, Removal of Trees,Arboretum:

Communication from G. S. Tulloch, dated January 13,1944, requesting an extension of time to complete his contract for removal of trees at the Arboretum due to both weather and labor conditions, he having been unable to complete the work within the specified time. At the request of Superintendent Girod, and on motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, thirty (30) days additional time was granted.

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2673, Ord.No.2543, (Series 1939) Re Reappropriation of $2,765.00:

" NOTICE OF FINAL PASSAGE

" Bill No. 2673 (Series of 1939) Ordinance No. 2543

" REAPPROPRIATING THE SUM OF $2,765.00 FROM THE SURPLUS EXISTING IN APPROPRIATION NO. 312.110.01 TO PROVIDE FUNDS FOR THE PROPER COMPENSATION OF TWO 060 HEAD GARDENERS AND TWO 0168.1 OPERATING ENGINEERS IN THE GENERAL DIVISION OF THE PARK DEPARTMENT: AN EMERGENCY ORDINANCE.

. . . . . .

"Finally Passed -- Board of Supervisors, San Francisco, Dec.13,1943.

"Ayes:Supervisors Brown, Gallagher,Gartland,Green,MacPhee, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Colman, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A.BARRY,Clerk

" Approved, San Francisco, Dec.15,1943.

ANGELO J.ROSSI, Mayor. "

Br of Spvrs Bill No.2674, Ord No.2544, (Series 1939) Re mendment to Bill 2269, Ord 2148, Sec. 14. Park Dept.

" NOTICE OF FINAL PASSAGE

" Bill No.2674 Ordinance No.2544
(Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14.1 PARK DEPARTMENT, BY DECREASING THE NUMBER OF POSITIONS UNDER ITEM 31 FROM 9 TO 7 060 HEAD GARDENER AT $165, AND ADDING ITEM 31.1 TWO 060 HEAD GARDENER AT $175; AND BY CHANGING THE COMPENSATION UNDER ITEM 48 FROM TWO 0168.1 OPERATING ENGINEER AT $272.50 TO PROVIDE FOR A SIX-DAY WEEK. AN EMERGENCY ORDINANCE.

. . . . .

"Finally Passed -- Board of Supervisors, San Francisco, December 13, 1943.

"Ayes: Supervisors Brown, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Colman, Roncovieri.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved San Francisco, December 15, 1943.

" ANGELO J. ROSSI,
" Mayor "

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 4:45 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
January 20, 1944

Special Meeting:

A Special meeting of the Board of Park Commissioners was called to order at the McLaren Lodge, San Francisco, on Wednesday, January 19, 1944, at 11:30 A.M. for the purpose of considering the freezing of the funds set up for certain positions to provide additional monies required for certification by the Controller of the proposed ordinance placing various positions in the Park Department on a 6-day basis.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Byron G. Mobbs.

Res. No. 908- Freezing of 30 Employments to Provide Funds for 6-day Week:

The Superintendent of Parks presented the following resolution:

RESOLUTION NO. 908

RESOLVED unanimously by the Board of Park Commissioners that in order to provide the necessary man hours required for the proper conduct of the Park Department, inasmuch as it has been impossible to secure needed replacements for in excess of 30 -058 Gardener positions set up in the Park Department Budget for the fiscal year 1943-44, and to provide funds for the compensation of the following employments in the Park Department on a six day basis

Section 14.1 Park Department - General Division

Item 28	113	058	Gardeners	@$165.	to receive	$180.
" 29	57	058	Gardeners	@ 150.	"	$163.50
" 31	6	060	Hd Gardeners	@ 165.	"	180.
" 31.1	4	060	Hd Gardeners	@ 175.	"	191.00
" 32	13	060	Hd Gardeners	@ 200.	"	218.00
" 33	1	060	Hd Gardeners	@ 185.	"	202.00
" 35	11	060.1	Foreman Gard.	@ 230.	"	251.00
" 35.1	1	060.1	" "	@ 225.	"	245.50
" 35.2	5	060.1	" "	@ 200.	"	218.00

Section 14a - Zoo Division

Item 4	1	058 Gardener	@	$165.	to rec. 180.00
" 4.1	2	058 Gardeners	@	150.	" 163.50

Section 14c - Recreational Division

Item 8	17	058 Gardeners	@	165.	to rec. 180.00
" 8.1	2	058 Gardeners	@	150.	" 163.50
" 10	3	060.1 Foreman Gard	@	230.	" 251.00

that the following positions now vacant be not filled for the period February 16,1944 to June 30,1944

Section 14.1 - General Division

Item 28	10	058 Gardeners	@	165.00
" 29	11	058 Gardeners	@	150.00

Section 14c - Recreational Division

Item 8	6	058 Gardeners	@	165.00
" 8.1	3	058 Gardeners	@	150.00

and that the Controller be and is hereby requested to prepare the necessary appropriation ordinance to accomplish the purposes of this resolution.

RESOLVED FURTHER that the Civil Service Commission be and is hereby requested to prepare the necessary amendment to the Park Department Salary Ordinance to indicate that the following positions are not to be filled for the period February 16,1944 to June 30,1944:

Salary Ordinance Section 14.1 - General Division

Item 28 which now reads 125 058 Gardeners @ $165.-- 10 of these positions not to be filled for period above mentioned

Item 29 which now reads 75 058 Gardeners @ $150.-- 11 of these positions not to be filled for period above mentioned

Salary Ordinance Section 14c - Recreational Division

Item 8 which now reads 24 058 Gardeners @ $165.-- 6 of these positions not to be filled for period above mentioned.

Item 8.1 which now reads 8 058 Gardeners @ $150.-- 3 of these positions not to be filled for period above mentioned.

On motion of Commissioner Lermen, that the resolution be adopted, which motion was duly seconded by Commissioner Mobbs, President Fleishhacker instructed the Secretary to call the roll:

Voting Aye -- President Fleishhacker, Commissioner Lermen and Commissioner Mobbs

Voting Nay -- None.

President Fleishhacker thereupon declared the resolution adopted by unanimous vote.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 11:45 A.M.

Thomas P. Langdon
Secretary

San Francisco, California
January 26, 1944

Special Meeting:

A Special meeting of the Board of Park Commissioners was called to order at the McLaren Lodge, San Francisco, on Tuesday, January 25, 1944, at 4:00 P.M. for the purpose of seating the newly appointed Commissioners and discussion of the Budget.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Special meeting of January 19, 1944.

Appointment of Dan E. London, Commissioner:

The Secretary presented a certificate from His Honor, the Mayor, certifying to the appointment of Mr. Dan E. London as a member of the Board of Park Commissioners for a four year period, commencing January 15, 1944:

" THE CITY AND COUNTY OF SAN FRANCISCO
" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of Dan E. London

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term of four years from and after the 15th day of January, 1944.

" vice - Henry F. Budde - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of January, 1944.

" (SEAL)

(Sgd) R. D. LAPHAM
Mayor

"Attest:

"(Sgd) Truman R.Letts
"Executive Secretary to the Mayor "

Appointment of Lloyd E.Wilson, Commissioner: The Secretary next presented a certificate from His Honor, the Mayor, certifying to the appointment of Mr. Lloyd E. Wilson as a member of the Board of Park Commissioners for a four year period, commencing January 15,1944:

" THE CITY AND COUNTY OF SAN FRANCISCO
" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME;GREETING:

" Reposing special confidence in the fidelity and ability of Lloyd E. Wilson

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term of four years from and after the 15th day of January 1944.

" vice George Sandy - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of January,1944.

" (Sgd) R. D. LAPHAM
" (SEAL) Mayor

" Attest:

" (Sgd) Truman R.Letts
" Executive Secretary to the Mayor. "

The members of the Board then welcomed the new Commissioners and congratulated them upon their appointments.

Budget 1944-45-Reconsideration of Special Appropriations: The Board next reconsidered the Special Appropriations to be included in the Budget estimates of the Park Department for the fiscal year 1944-45. After considerable

discussion the Special Appropriations of the Budget estimates were amended as follows:

Added:

Construction of 2 Greenhouses at the Conservatory . . . . . $ 7,500.00

Increased:

Alterations and Repairs, Sharon Building . . . . . .from $5000.00 to 6,000.00

Construction tool and equipment shed, Lincoln Park . . . . .from 1500.00 to 2,000.00

The following items were also reconsidered and ordered held in abeyance pending further study:

Engineering and Architectural Services, Golden Gate Park

New Water Supply Main, Water Works to Main Drive n-s of Rhododendron Dell

Warehouse, construction of, First Unit, Main Yard

Rehabilitation running track, Kezar Stadium

Convenience Station, construction of small standard type to replace existing band-stand station, Balboa Park

Reconstruction driveway Scott to Webster Streets, Marina Park

Surfacing driveway, turn around, paths and auto parking space, Lincoln Park

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

Thomas F. Langdon
Thomas F. Langdon
Secretary

San Francisco, California
February 1, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, January 31,1944, at 3:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous Regular meeting and of the Special meeting, copies of which had been sent to each Commissioners, were then duly adopted as the minutes of the Regular meeting of January 13, 1944, and the Special meeting of January 25, 1944.

Appointment - Howard J.Finn, Commissioner:

The Secretary presented a certificate from His Honor, the Mayor, certifying to the appointment of Mr. Howard J. Finn as a member of the Board of Park Commissioners:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME:GREETING:

" Reposing special confidence in the fidelity and ability of Howard J. Finn

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco he to hold said office for the term ending January 15th,1946, from and after the 28th day of January,1944.

" Vice - John J. Lermen - resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 28th day of January,1944.

" (SEAL) (Sgd) R.D.LAPHAM
Mayor

" Attest

Election of President:

The Secretary announced that the next order of business was the election of a President for the term of one year. Thereupon Commissioner Lloyd E. Wilson was appointed President pro tem and appointed Thomas P. Langdon, Secretary pro tem. Commissioner Mobbs nominated Commissioner Herbert Fleishhacker for President. The nomination was seconded by Commissioner London. There being no further nominations the President pro tem then called for the pleasure of the Board. Upon motion of Commissioner London, seconded by Commissioner Mobbs, the nominations were duly closed and the Secretary pro tem was instructed to cast a ballot for Commissioner Herbert Fleishhacker. The President pro tem thereupon declared Commissioner Herbert Fleishhacker the duly elected President of the Board of Park Commissioners for the calendar year 1944.

Appointment of Superintendent, Secretary and Director of the S.F.Zoo:

President Fleishhacker then announced that the next order of business was the appointment of a Superintendent of Parks, Secretary of the Commission and Director of the San Francisco Zoo. On motion of Commissioner Mobbs, seconded by Commissioner London, and unanimously carried, Mr. Julius L. Girod was re-appointed Superintendent of Parks, Mr. Thomas P. Langdon, Secretary of the Commission, and Mr. Carey N. Baldwin, Director of the Zoo, to serve at the pleasure of the Board.

Appointment of Committees:

President Fleishhacker next appointed the following committees for the calendar year 1944:

GROUNDS AND STRUCTURES:

Commissioner Lloyd E. Wilson (Chairman)
Commissioner Dan E. London
Commissioner Byron G. Mobbs

LEGAL COMMITTEE:

Commissioner Howard J. Finn (Chairman)

MANAGEMENT & PERSONNEL COMMITTEE:

Commissioner Dan E. London (Chairman)
Commissioner Howard J. Finn

FINANCE COMMITTEE:

Commissioner Byron G. Mobbs (Chairman)
Commissioner Lloyd E. Wilson

GOLF COMMITTEE:

Commissioner Byron G. Mobbs (Co-Chairman)
Commissioner Lloyd E. Wilson "
Commissioner Howard J. Finn "

Award of Contract - Carlson & Franz, Alterations to Conv.Station nr Music Concourse, Golden Gate Park:

The Secretary presented the following tabulation of bids for alterations to Convenience Station near Music Concourse, Golden Gate Park, San Francisco, California:

Contractor	Amount of Bid
Carlson & Franz	$ 3,061.00
Adam Arras & Son.	3,328.00
Antone Petersen & Sons.	3,347.00
Central California Construction Company	3,393.00

The Secretary further read a communication from Mr. T. M. Grabow, Division of Engineering & Landscape Design, recommending that the low bidder, Carlson & Franz, be awarded the contract. On motion of Commissioner London, seconded by Commission Wilson, and unanimously carried, the following resolution was adopted:

Res. No. 913

RESOLUTION NO. 913

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CARLSON & FRANZ, 50 Oak Grove Street, San Francisco, for Alterations to Convenience Station near Music Concourse, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three thousand sixty-one and 00/100 Dollars ($3,061.00) be paid from Appropriation No. 312.500.20.

Harding Park - Complaint re Closing of Road During Golf Tournament:

The Board then considered a copy of a communication addressed to the Honorable Charles W. Dullea, Chief, San Francisco Police Department, over the signature of E. G. Cahill, Manager of Utilities, stating that during the recent San Francisco Victory Open Golf Tournament at Harding Park Golf Course, the business activities of certain Public Utilities Commission concessionaires were interfered with by the closing of the Harding Park road by the police at the request of the Park Department. Commissioner Mobbs explained that this oversight was corrected at the conclusion of the first day of the tournament and that the matter has been adjudicated to the satisfaction of all parties concerned. Ordered filed.

Parks & Squares, Misc.-Lowell Park:

Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, next addressed the Board and presented the following resolution adopted by the Board of Education, January 18,1944:

"Res. B-1898 RESOLVED: That the Director of Properties, Mr. Joseph J. Phillips, be directed to negotiate with the Park Commission for the acquisition by the Board of Education of the approximately eighteen acres directly north of the Junior College site in exchange for the old Lowell site between Bush and Sutter Streets and between Octavia and Gough Streets, plus approximately $41,000.00, with the understanding that the cash is to be placed in our budget for the year 1944-45."

After discussion the matter was ordered held in abeyance to permit further study.

Govt Leases - Complaint re Termite Infestation - Beach Chalet:

The Secretary presented a communication from Lieutenant Colonel H. N. Krenkel, Post Engineer, United States Army, stating that inspection of the Beach Chalet by the Army Corps of Engineers indicates that the structure is infested with termites. Superintendent Girod was instructed to prepare a report on the condition of the building for presentation at the next meeting.

Govt Leases - Modification of Leases Vara Blk #9 Hyde, Beach, Larkin & Jefferson Streets:

The Board next considered the request of the War Department, signed by M. J. O'Byrne, Lieutenant Colonel, Corps of Engineers, Division Real Estate offices, to modify leases numbered W 868-eng-5237, 50 Vara Block #9, bounded by Hyde, Beach, Larkin and Jefferson Streets, and W 868-eng-5238, 3.3 acres of unimproved land Merrie Way & Point Lobos Avenue, from a yearly renewal basis to an expiration date six months after the date of termination of the Unlimited National Emergency.

On motion of Commissioner London, seconded by Commissioner Wilson, and unanimously carried, the request was approved and the Secretary authorized to approve the modified leases for and on behalf of the Park Commission.

Res.No.915- Transfer of Funds - Chimpanzee House, S.F. Zoologic. Gardens:

On motion of Commissioner London, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.915

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfer of funds:

From	To:
Appropriation	Appropriation
312.815.00 War Damage Insurance	312.500.65 Large Chimpanzee House, San Francisco Zoological Gardens $4500.00
312.500.55 Booth-Music Concourse	312.500.65 Large Chimpanzee House, S.F.Zoological Gardens $1500.00

The Secretary was instructed to call for formal bids for the construction of the Chimpanzee House referred to in the resolution.

S. F. Zoo - Exchange of Animals for Transportation Charges:

The Board next considered a communication from Mr. Carey N. Baldwin, Director, San Francisco Zoological Gardens, setting forth the offer of Mr. Louis Goebels, Camarillo, California, to accept 20 Rhesus monkeys and one male Wallaroo as an offset for his charge of $250.00 for the delivery of the Hippopotamus recently acquired by the Zoological Gardens. Mr. Baldwin recommended the acceptance of Mr. Goebels' offer, stating that at the present time there is a surplus of Rhesus monkeys and Wallaroos. On motion of Commissioner London, seconded by Commissioner Mobbs, and

unanimously carried, the following resolution was adopted:

Res. No. 916:

RESOLUTION NO. 916

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, the Purchaser of Supplies be and is hereby requested to approve the offer of Mr. Louis Goebbels, Camarillo, California, to accept 20 Rhesus monkeys and one male Wallaroo as an offset to the charge of $250.00 for the delivery of one Hippopotamus to the San Francisco Zoological Gardens from San Diego, California.

Yacht Harbor - Mooring License Applications:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
444	William B. Clarke	142	Wavello	$5.00 mo.
262-T	Marsene Johnson	Temp.	Ruthie IV	7.50 "
263-T	Frank O. Davis	"		5.00 "
264-T	Arnold Hillesheim	"	Judy	5.00 "
265-T	George Rose			10.00 "

On motion of Commissioner Wilson, seconded by Commissioner London, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Golf Pro Facilities-Harding Park, Lincoln Park and Sharp Park Golf Courses (Resolutions 917, 918 and 919):

On motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 917

Res. No. 917

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the month of February, 1944.

RESOLUTION NO. 918

Res. No. 918

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the month of February, 1944.

RESOLUTION NO. 919

Res. No. 919

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the month

of February, 1944.

Union Square-2nd Payment to Leon. Coates Nurseries, Inc.-Landscaping:

The Secretary then stated that a representative of the Leonard Coates Nurseries, Incorporated, San Jose, has made a request that the Board of Park Commissioners release the second and final payment for the landscaping of Union Square inasmuch as the contract has been completed for a period in excess of one year. After discussion and on motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the request was approved and the second payment ordered paid.

President Fleishhacker requested Commissioner Finn to investigate the possibility of obtaining a bond from the Leonard Coates Nurseries, Inc. indemnifying the Park Department for possible damage caused by the use of heavy equipment in the installation of the Yew trees at Union Square.

Bay View Park - (Mr. Lermen's Report):

The Secretary next presented the following memorandum from former Commissioner John J. Lermen:

"

January 24, 1944

" MEMORANDUM BY COMMISSIONER JOHN J. LERMEN OF CONDITIONS FOUND AT BAY VIEW PARK

- -

" Under date of January 11, 1944, a communication was received from H. S. Spalding, relative to Bay View Park drainage causing alleged costly repairs to the property of his client, Dr. M. Laurence Montgomery. The matter was referred to Superintendent Girod and the undersigned to investigate and report.

" On Tuesday, January 18th, Mr. Girod and the undersigned visited Bay View Park and found a condition there that gave us much concern, and called for further investigation, not because of any possible liability on the part of the Park Commission to Dr. Montgomery, but, rather, because of the liability of Dr. Montgomery

and his associates for a very serious damage done to Bay View Park.

" The eastern face of the hill, immediately adjacent to the property line of the Park property has been excavated and quarried, for the purpose of obtaining and selling red rock. Mr. Grabow, our engineer, was requested to make a survey for the purpose of determining to what extent these excavations had encroached upon the property of the City.

" On Saturday morning, January 22nd, and at our request, Mr. Vansano, Public Works Director, accompanied Superintendent Girod and Mr. Grabow and the undersigned to Bay View Park. Mr. Grabow had already made a survey and had staked off the east property line of Bay View Park, immediately adjacent to the quarry. This disclosed that in some places the excavations extended as much as fifteen feet inside of our property line. A serious situation developed, as the result of the excavation, namely, a shattered condition of the rock and earth on the face of the cliff adjacent to our property line, indicating not only the possibility, but the probability that land slides will occur, making further inroads upon our property.

" It was the suggestion of Mr. Vansano, with which Mr. Grabow, Superintendent Girod and the undersigned agreed, that a fence should be constructed, well back of the edge of the bluff, to protect the public against accident and injury.

" We believe that this fence should be constructed immediately and the cost thereof charged against the owner of the adjacent property, and their agents, contractors or employees, who have made the excavation.

" Enclosed herewith is a copy of this memorandum, which I suggest should be sent the City Attorney, John J. O'Toole, with a request that he investigate, first, the facts hereinabove referred to and advise this Commission whether or not this Commission has a claim for damages against the owners and their agents because of the damages done to the Bay View Park property; secondly with respect to the claim of the alleged damage to the property of Dr. Montgomery, as set forth in the letter of Mr. Spalding above referred to, I recommend that this matter also be referred to the City Attorney for his investigation and advice.

" Superintendent Girod and I will be glad to confer with the City Attorney and assist him as far as we can in arriving at a full understanding of the cause of the alleged damage to Dr. Montgomery's property and our liability therefor, if any at all.

"

Respectfully submitted,

"

(Sgd) JOHN J. LERMEN
Park Commissioner

"

On motion of Commissioner Mobbs, seconded by Commissioner London, and unanimously carried, the report was approved and the matter referred to Commissioner Finn, with full power to act.

Superintendent Girod was instructed to take the necessary steps to erect a fence for the protection of the public, in accordance with Mr. Lermen's recommendation.

Plans & Specifications for Various Projects, Park Department:

Superintendent Girod presented plans, specifications and estimates of cost for the following projects:

Alterations and additions, shower rooms, Fleishhacker Bathhouse

Concrete stairs, Arguello Boulevard Entrance

Development of Strawberry Hill

After discussion the projects were ordered held in abeyance to permit further study by the members of the Commission.

S.F.Zoo - Alterations & Repairs, Animal Cages:

Superintendent Girod also presented plans for the alterations and repairs of the Animal Cages, San Francisco Zoological Gardens. Mr. Baldwin reported that immediate repairs were necessary to protect the animals from the weather. Referred to Commissioner Wilson, with full power to act.

Aquatic Park-Seawall:

Superintendent Girod next presented an estimate of cost of $821.60 to repair the seawall, Aquatic Park, which seawall is in a dangerous condition due to the action of the waves removing support to the underpinnings On motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the estimate of cost was approved and the Superintendent authorized to make the necessary repairs.

Budget, 1944-45-Amendments to:

The Board next amended the Budget Estimate for the Park Department for the fiscal year 1944-45 as follows:

SPECIAL APPROPRIATIONS

Added:

New Water Supply Main, Water Works Main Drive, n-s of Rhododendron Dell	$ 12,000.00
Warehouse, construction of, First Unit, Main Yard	6,000.00
Rehabilitation Cinder Track, Kezar Stadium	3,000.00
Reconstruction driveway Scott to Webster Streets, Marina Park	3,000.00

Increased:

Engineering & Architectural Services, Golden Gate Park	from $7500. to 12,500.00
Surfacing driveway, turn around, paths and auto parking space, Lincoln Park	from 10,000 to 16,000.00

EQUIPMENT

Added:

1 kitchen range - Zoo Lunch Room	$ 400.00
4 ponies - Children's Playground, Golden Gate Park	600.00

Estimate of Receipts, 1944-45-Approval of:

The Board then approved the estimate of receipts for the Park Department for the fiscal year 1944-45, as submitted by the Secretary, in the amount of $484,549.00.

Extension of Time, Adam Arras & Son, Construct. of Harding Park Storage Room:

The Board granted a 45-day extension of time to Adam Arras & Son, on their contract for the construction of Harding Park storage room.

The Secretary presented the following communications:

Letter of Thanks-Calif. Spring Blos. & Wild Flower Assn:

Letter from Mrs. E. O. Kelsey, California Spring Blossom & Wild Flower Association, expressing thanks and appreciation for the appearance of Miss Sydney Stein on their program, January 10,1944. Ordered filed.

Govt. Leases, Cancellation Beach Chalet Lease for Use of kitchen & kitchen equipt:

Communication from War Department cancelling Supplemental Agreement to Lease W 2972-eng-778, Beach Chalet, covering the use of kitchen and kitchen equipment. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 909-Payments:

RESOLUTION NO. 909

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

For flooring work at Conservatory Potting Room in Golden Gate Park $ 435.00

O'MARA & STEWART, LTD.

Final payment-Mechanical reconstruction and installation of storm water sewer at the Herbert Fleishhacker Swimming Pool, being an extension of the existing storm water sewer at San Francisco Zoological Gardens 723.75

CENTRAL CALIFORNIA CONSTRUCTION CO.

Final payment - Repairing roof deck over Kezar Stadium Basketball Pavilion, Golden Gate Park, San Francisco 273.25

Res. No. 910 - Allotments & Transfers:

RESOLUTION NO. 910

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
312.300.01	Mat.& Sup., Gen'l Div.	$ 3,000.00
312.200.03	Contract.Serv.Comm. Div.	539.00
312.300.03	Mat.& Sup.,Commissary Div.	1,060.34
312.350.03	Foodstuffs, Commissary Div.	6,766.67
312.500.20	Rehabilitation of Conv.Stas.	2,061.00

TRANSFERS

From: Appropriation		To: Appropriation		
312.111.04	Allowance for Overtime Recreational Divsion	312.111.03	Allowance for Over- Commissary Div.	$ 600.00
312.110.01	Permanent Salaries General Division	312.214.01	Aquatic Park Seawall Repairs	821.80
312.110.01	Permanent Salaries General Division	312.400.01	Equipment, General Division	161.00
312.110.01	Permanent Salaries General Division	312.900.01	Services other Depts.-Gen'l Div	2,000.00
312.110.04.1	Permanent Salaries,Part Time,Recreat.Division	312.120.04	Temporary Sal. Recreat.Div.	1,000.00

Res. No. 911 - Work Orders:

RESOLUTION NO. 911

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
65	Dept. of Public Works (Public Buildings)	Filling various undermined sections of seawall at Aquatic Park and placing concrete wall to prevent future undermining	$821.60
66	Purchasing Department (Shop No. 1)	Miscellaneous serv. blacksmithing, automotive repairs, etc. for months of Jan. Feb. Mar. 1944, General Division (Additional)	1,500.00

Res. No. 912 - Work Order, Fuhrman Bequest:

RESOLUTION NO. 912

RESOLVED unanimously by the Board of Park Commissioners that an expenditure from the Fuhrman Bequest Fund of not to exceed Two Hundred Fifty and 00/100 Dollars ($250.00) be authorized to cover the cost of the services and expenses of the Real Estate Department in connection with the leasing of City owned lands in Kern County and Fresno County, acquired from the Estate of Alfred Fuhrman, deceased.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following work order against the Fuhrman Bequest Fund (Appropriation 949-1):

Work Order No.	Department	Description	Amount
64	Real Estate Dept.	Services and expenses in re leasing of City owned lands in Kern County and Fresno County, acquired from the Estate of Alfred Fuhrman, deceased, January 1 to June 30, 1944. (Authorized by Ordinance No. 1782, Bill No. 1868, Series of 1939)	$ 250.00

Res. No. 914 - Equipment Purchase:

RESOLUTION NO. 914

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of

One Motor Driven Turbine Pump
for the Golden Gate Park Sewage Plant $161.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
February 9, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, February 8, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Postponed Regular meeting of January 31, 1944.

Accounting - Procedure as Explained by Controller & Asst. Controller:

President Fleishhacker introduced Controller Harold J. Boyd and Assistant Controller Harry D. Ross, and stated that at his request they had consented to attend this meeting of the Board to participate in discussions concerning procedures under the direction of the Controller. Controller Boyd then answered various questions asked by the members of the Board concerning accounting and fiscal procedures.

Rescission Resolution No. 813, and All Correspondence Pertaining Thereto:

On motion of Commissioner Wilson, seconded by Commissioner Mobbs, and unanimously carried, the Board next rescinded Resolution No. 813, adopted July 22, 1943, reorganizing the Park Department, together with all correspondence pertaining thereto, and ratified President Fleishhacker's action requesting the Civil Service Commission to withdraw

the Park reorganization matter from its calendar.

Yacht Harbor - Marina Park, Suggestion re Auto Parking Space:

The Secretary presented a communication from Mrs. S. W. Ottenheimer, 1860 Gough Street, requesting that auto parking spaces be chalk-marked on Marina Drive. After discussion, the request was referred to the Superintendent of Parks.

G.G.Park Big Rec-Request for Permanent Back Stops and Seats:

The Board then considered a communication from the Northern California Baseball Managers' Association, Inc., over the signature of A.L. Sundberg, requesting the erection of a permanent back stop and adequate seating arrangements at Big Rec, Golden Gate Park. The Secretary was instructed to inform Mr. Sundberg that the request for the seating arrangement is denied as a matter of policy, and the Superintendent was instructed to submit a report at the next meeting covering the cost of erecting standard back stops.

Government Leases-Approval of Aquatic Park Lagoon:

The Secretary presented a wartime emergency lease proposed by the United States Army between the War Department and the City and County of San Francisco covering Aquatic Park Lagoon, together with the landing wharf, floats, piles, etc., for the period December 2, 1943, to six months after the date of termination of the Unlimited National Emergency, and providing for a consideration of $1.00 for the term thereof.

In accordance with Ordinance No.1755 of the Board of Supervisors requiring emergency leases with the War Department to be executed by the Mayor, and on motion of Commissioner Finn, seconded by Commissioner London, and unanimously carried, the matter was referred to the Mayor and the City Attorney for approval as to form and content.

Parks & Squares, Misc. Lowell Park:

The Board then considered a communication from Mr. Joseph J. Phillips, Director of Property, enclosing a resolution of the Board of Education directing Mr. Phillips to negotiate with the Park Commission to effect an exchange of the former Lowell High School site, between Bush and Sutter Streets, under the jurisdiction of the Board of Education, for approximately 18 acres of Balboa Park, under the jurisdiction of the Park Commission. The President stated that in view of the discussion he would call upon Mr. Bush of the Board of Education in regard to the matter and asked Commissioner Finn if he would accompany him. Commissioner Finn agreed to do so.

Parks & Squares, Misc. - Request for Victory Garden Space, Washington Square :

The Board next considered communications from the Salesian Boys' Club, over the signature of Angelo A. Fusco, and Dante Council No. 2563, Knights of Columbus, over the signature of Charles Cara, Grand Knight, requesting that a portion of Washington Square be set aside for victory garden activities, to be conducted by the Salesian Boys' Club. On motion duly made, seconded and unanimously carried, the request was denied as a matter of policy.

Harding Park Golf Course - Transfer of $7500.00 for Pumping Plant:

On motion of Commissioner Mobbs, seconded by Commissioner London, and unanimously approved, the following resolution was adopted:

Res. No. 921:

RESOLUTION NO. 921

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $7500.00 from the reserve in Appropriation 312.110.04 (Permanent Salaries-Recreational Division) to Appropriation 312.500.66 (Installation of Pumping Plant at the Harding Park Golf Course).

Publicity Fund:

The Board next considered the advisability of establishing a publicity fund in the present Budget Estimate for the purpose of acquainting the citizens of San Francisco with the variety of activities carried on by the Park Department. Controller Boyd explained that the publicity and advertising fund, as a matter of law, was under the direction of the Chief Administrative Officer of the City and County of San Francisco, and suggested that Mr. Thomas A. Brooks be contacted concerning this project.

Commissioner London volunteered to contact the Chief Administrative Officer. So ordered.

Sharp Park - Investigation of Pumping Charges:

The Secretary was instructed to investigate the pumping charges incurred by the Coast Guard and the Immigration Departments at Sharp Park, with the view of correcting the accounting procedures to the end that the Park Department will be reimbursed with the monies expended for this purpose.

S. F. Zoo - Purchase of Giraffe(Res. No. 922):

On motion of Commissioner Wilson, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 922

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Secretary be and is hereby directed to take the steps necessary to transfer $4500.00 from Appropriation 312.500.57 (San Francisco Zoo Amphitheatre) to Appropriation 312.400.02 (Equipment - Zoo Division) for the

purchase of one male Giraffe for the San Francisco Zoological Gardens.

Fleish. Bathhouse-Shower Rooms - Call for Bids:

Commissioner Wilson reported that he had inspected the condition of the shower rooms, Fleishhacker Bathhouse, and determined that the alterations, additions and repairs indicated in the plans and specifications prepared by the Superintendent, were necessary and advisable. On motion of Commissioner Wilson, seconded by Commissioner London, and unanimously carried, the Secretary was instructed to call for formal bids for this project.

S. F. Zoo - Alterations and Repairs, Animal Cages:

Commissioner Wilson next reported on the necessity for alterations and repairs to the animal cages, San Francisco Zoological Gardens. On motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the Board ratifted Commissioner Wilson's action ordering that formal bids be requested for this project.

Golden Gate Park-Concrete Stairs, Arguello Blvd.:

Commissioner Finn reported on his inspection of the condition of the concrete steps, Arguello Boulevard Entrance, Golden Gate Park, and requested the project be put over until the next meeting of the Board to permit further study. So ordered.

Union Square - Re Bond and Second Payment, Leonard Coates Nurseries, Inc. for Landscaping of:

Commissioner Finn next reported on the result of an interview with City Attorney John J. O'Toole concerning the preparation of a bond covering possible damage done to the roof of the Union Square Garage in connection with landscaping under the

direction of Leonard Coates Nurseries, Inc. The Secretary was instructed to withhold the second payment on the contract pending the execution of the bond by the Leonard Coates Nurseries, Inc.

Bay View Park: Commissioner Finn also reported that he had forwarded former Commissioner Lermen's report of the slide and property infringement, Bay View Park, to the City Attorney with the request that the necessary notices be served on persons trespassing on Park property. Approved.

Golden Gate Park-Strawberry Hill, Development of: Superintendent Girod presented plans for the development of Strawberry Hill, Golden Gate Park. After discussion the matter was ordered held in abeyance pending further study.

Beach Chalet - Report re Condition of: The Superintendent next submitted a report on the condition of the Beach Chalet building, which indicates the structure is infested with termites and dry rot. On motion of Commissioner London, seconded by Commissioner Finn, and unanimously carried, the Superintendent was authorized to expend Five hundred dollars ($500.00) to make emergency repairs necessary to protect life and limb.

Budget, 1944-45, Amendment: The Board next amended the Budget Estimates for the Park Department for the fiscal year 1944-45 as follows:

SPECIAL APPROPRIATIONS

Added:

Development of Proposed Lowell Park . . $12,500.

Construct combination Convenience Station - Boat House, Stow Lake . . . 20,000.

Meeting Days - Change of:

On motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the Board adjusted the dates of the regular meetings of the Park Commission to the first and third Wednesdays of each month.

The Secretary presented the following communications:

Aquatic Park - Chief Administrative Officer's Communication re Improvement of Turn from Van Ness Avenue:

From Mr. Thomas A. Brooks, Chief Administrative Officer, re improvement of turn from Van Ness Avenue into Park property at west end of Aquatic Park. Ordered filed.

G.G.Park - Bridle Paths:

From St. Francis Riding Club, Golden Gate Park, expressing appreciation of improvements. Ordered filed.

Harding Park - Golf Tournament:

From Professional Golfers' Association of America thanking the Board for the use of Harding Park Golf Course for the recent golf tournament. Ordered filed.

The following resolution was then adopted by the Board:

Res.No.920 - Payments:

RESOLUTION NO.920

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Two Concerts - January 1944	$ 771.80

R. P. PAOLI & COMPANY

First Payment - Painting Work at Harding Park Club House & Cafe	803.25

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - January 1944:		
Fleishhacker Playfield	$61.40	
Children's Playground	11.02	72.42

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
February 23, 1944

Special Meeting:

A Special meeting of the Board of Park Commissioners was called to order at the McLaren Lodge, San Francisco, on Monday, February 21,1944 at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron C. Mobbs
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Postponed Regular meeting of February 8, 1944.

Res.No.923 - Transfer of Funds:

At the request of the Superintendent of Parks and on motion of Commissioner Finn, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.923

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfer:

From:	To:	
Appropriation	Appropriation	
312.300.04 Materials & Supplies Recreational Division	312.200.04 Contractual Services Recreational Division	$600.00

for purpose of making emergency repairs to seawall at Yacht Harbor.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

Res.No. 924 - Amendment to Pacific Catering Company Contract:---

RESOLUTION NO.924

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby authorized to execute for and on behalf of the Park Commission the following Agreement, prepared and approved by the City Attorney, between the BOARD OF PARK COMMISSIONERS and the PACIFIC CATERING COMPANY:

" THIS AGREEMENT entered into by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco and hereinafter called the First Party, and PACIFIC CATERING COMPANY, hereinafter called the Second Party,

" W I T N E S S E T H:

" That whereas, on the 12th day of August, 1943, the parties hereto entered into a certain agreement wherein and whereby the first party did grant to the second party the right, license and privilege to provide catering service at Kezar Stadium situated in Golden Gate Park in the City and County of San Francisco to those attending football games at Kezar Stadium during the 1943-1944 season, and

" Whereas, the Board of Park Commissioners is now desirous of extending the right, license and privilege granted to the second party for Kezar Stadium to other activities maintained by said Board of Park Commissioners in Golden Gate Park and any other activities operated and maintained by said Board of Park Commissioners.

" NOW, THEREFORE, IT IS AGREED by and between the parties hereto that said Board of Park Commissioners does grant to the second party the right, license and privilege to provide catering service for such other activities in Golden Gate Park and any other places under the jurisdiction of the Board of Park Commissioners upon the same terms and conditions as are set forth in said agreement

of the 12th day of August, 1943, and that all the terms and conditions which are set forth in said agreement to apply to said catering service in said Kezar Stadium shall apply to any service rendered by the second party to said Board of Park Commissioners in Golden Gate Park or any other place under its jurisdiction.

" THIS AGREEMENT shall not be deemed to abrogate the said agreement of August 12, 1943, but shall be deemed supplemental and an amendment thereto, and all the rights herein granted shall expire on the date of the expiration of the rights set forth in said agreement hereinbefore referred to.

" IN WITNESS WHEREOF the parties hereto have executed this agreement in triplicate this 24th day of February, 1944.

" BOARD OF PARK COMMISSIONERS OF THE
" CITY AND COUNTY OF SAN FRANCISCO

" (Sgd) By THOMAS P. LANGDON
" SECRETARY

" PACIFIC CATERING COMPANY

" (Sgd) By SAM MILLER owner

"(NOTARIAL SEAL)

" APPROVED AS TO FORM

"(Sgd) JNO J. O'TOOLE
" CITY ATTORNEY "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:40 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
March 2, 1944

Regular Meeting:

A Regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, March 1, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Special meeting of February 21, 1944.

Balboa Park - Roadway to Ingleside Police Sta.:

Leo J. Tacney, Captain, Police Department, Ingleside Station, addressed the Board and described the condition of the roadway leading to the Ingleside Police Station through Balboa Park, and requested that necessary repairs be made to put the road in usable condition. President Fleishhacker stated that this matter had been before the Board on several occasions in the past year and that an understanding was reached with Chief Dullea that the Police Department would provide the funds for this project. Captain Tacney explained that at a recent meeting of the Police Commission it was decided that it would be improper for the Police Department to provide these funds inasmuch as the road was on Park property. Put over to permit further study and investigation.

S.F.P.T.A. Request for Recreation Commission Supervision of Certain Park Play Areas:

The Board considered a communication from Mayor Lapham, enclosing a letter from Mrs. Esther W. Thomas, President, San Francisco Second District, Parents and Teachers Association, urging that areas be set aside for children in the various parks and squares under the jurisdiction of the Park Commission, and that said areas be supervised by personnel of the Recreation Commission. After discussion the matter was put over until the next meeting of the Board.

Lowell High School Site & Balboa Park Trade:

The Board then considered a communication from Dr. William M. Tryon, Secretary, The Lowell Association, urging the Park Commission to exchange a portion of Balboa Park for the former site of Lowell High School under the jurisdiction of the Board of Education. After discussion the matter was ordered held in abeyance.

S.F.Zoo - Freight Charges-Hippopotamus:

The Board next considered a communication from W. C. Hubner, Purchaser of Supplies, disapproving the Park Commission request to exchange 20 Rhesus Monkeys and one male Wallaroo for freight charges in connection with the delivery of a Hippopotamus from the San Diego Zoological Gardens. Mr. Hubner also outlined the proper procedure for payment of the freight charges. Ordered filed.

Fuhrman Estate - Purchase of 1956-59 U.S.Treasury Bonds by S.F. Library Commission:

The Secretary presented a communication from L. J. Clarke, Secretary, Board of Library Commissioners, requesting the Park Commission to concur in the following resolution, adopted by the Library Commission:

"Resolved: As cash on deposit with the City Treasurer cannot be wisely spent at the present time for the acquisition of books on economic and political

subjects as provided for in the bequest, that the cash on deposit and allocated to the Library Commission by the City Controller be invested in United States Treasury Bonds of 1956-1959."

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the Park Commission concurred with the Library Commission on the above resolution.

Park Department-Rat Infestation: The Secretary then presented a communication from J. C. Geiger, M. D., Director of Public Health, enclosing a survey of rodent infestation of park properties. Referred to the Superintendent of Parks for consideration and reply.

Benches - Request for: The Board considered a communication from J.R. Thurston, President, Ingleside Terraces Homes Association, requesting installation of a bench at the entrance gate of Ingleside Terrace. The Superintendent reported that the property referred to is not under the jurisdiction of the Park Commission. The Secretary was instructed to so inform Mr. Thurston.

Benches - Request for: The Board then considered a communication from Mrs. Edward Campbell McGuire, 2360 Pacific Avenue, requesting the installation of additional benches at the Palace of Fine Arts. The Superintendent of Parks reported that the benches have already been installed in accordance with Mrs. McGuire's request.

Park Maintenance - Request Denied: The Board next considered a communication from Craig Carrier, 200 Presidio Avenue, San Francisco, complaining of the lack of landscaping maintenance on several blocks on the east line of Lyon Street immediately north of Broadway. The Superintendent reported that

the Board of Public Works is responsible for the maintenance of this property. The Secretary was instructed to so advise Mr. Carrier and to forward his communication to the Board of Public Works.

Sutro Park - Communication Approving Repairs Made for U.S. Army at:

The Board next considered a communication from McGuire and Hester, Contractors, Oakland, California, requesting a letter stating that streets, walks, etc., damaged by the installation of army communication conduits through Sutro Park have been satisfactorily repaired. Referred to the Superintendent of Parks for report at the next meeting.

Govt Leases - Approval of Supplemental Agreement to Fleish. Bathhouse:

On motion duly made, seconded and unanimously carried, the Secretary was authorized to approve for and on behalf of the Park Commission a Supplemental Agreement to Lease W868-eng-5228, Fleishhacker Bathhouse, between the War Department and the City and County of San Francisco for presentation to the Mayor for execution, in accordance with the ordinance covering leases of Park property to the War Department.

Duboce Park - Request for Trimming of Cedar Trees:

The Board then considered a communication from Mrs. Mary L. Growney, 49 Carmelita Street, requesting that the cedar trees on the northwest corner of Duboce Park be trimmed. Referred to the Superintendent of Parks for report at the next meeting.

Unions - S.F. Parks Employees' Union, Loc. 311, re 6-day Week Ordinance:

The Board next considered a communication from the San Francisco Municipal Parks Employees' Union, Local 311, in reference to the proposed 6-day week ordinance for certain Park employees. Communication ordered filed.

Celebrations - Dogs For Defense, Inc., Sunday, Apr. 23, 1944:

The Secretary presented a communication from Dogs For Defense, Inc., 750 Eddy Street, San Francisco, over the signature of Clarence J. Pfaffenberger, Regional Director, requesting the use of Golden Gate Park Stadium on Sunday, April 23, 1944, for a specialty Obedience Trial Exhibition. On motion of Commissioner Mobbs, duly seconded and unanimously carried, the request was granted.

Golf Pro Facilities - Harding Park, Lincoln Park and Sharp Park Golf Courses (Resolutions 933, 934 & 935)

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 933

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of March and April, 1944.

RESOLUTION NO. 934

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of March and April, 1944.

RESOLUTION NO.935

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of March and April, 1944.

Bids - S.F.Zoological Gardens, Animal Bldgs, Rejected:

The Secretary presented the following tabulation of bids for Alterations and Repairs, Animal Buildings, San Francisco Zoological Gardens, San Francisco, California:

Contractor	Amount of Bid
Carlson & Franz	$ 17,837.00
Adam Arras & Son	18,350.00
J. A. Johansen	18,674.00

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the bids be rejected, inasmuch as the low bid exceeded the estimate and available funds by an amount in excess of $4,000.00.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the bids were rejected and the Superintendent of Parks was instructed to revise the specifications to provide only for the necessary alterations and repairs that can be accomplished with the available funds. The Secretary

was authorized to readvertise for bids in accordance with the revised specifications.

Award of Contract, Adam Arras & Son, Alterations & Additions Shower Rooms, Fleish. Bathhouse: Res.No.926

The Secretary next presented the following tabulation of bids for Alterations and Additions to the Shower Rooms at Bath House, Fleishhacker Pool, San Francisco, California:

Contractor	Amount of Bid
Adam Arras & Son	$ 6,590.00
J. A. Johansen	9,325.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, Adam Arras & Son, be awarded the contract.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.926

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON, 666 Mission Street, San Francisco, California, for Alterations and Additions to Shower Rooms at Bath House, Fleishhacker Pool, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Six thousand five hundred ninety and 00/100 Dollars

($6,590.00) be paid from Appropriation No. 312.500.53 (Rehabilitation - Modernization Fleishhacker Pool).

Yacht Harbor - Mooring License Applications:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
445	Thomas F. Smith	75	Ula II	$7.50 mo.
266-T	A. L. Papworth	Temp.	Rhea	7.50 "
267-T	Phil Roulac	"	Wai-Ite	5.00 "
268-T	William E. Andrews	"	Quest	5.00 "
269-T	Al. Jongeward, Jr.	"	Harpoon	5.00 "

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Extension of Time- Adam Arras & Son, Construction of Harding Park Storage Room:

The Board granted a 45-day extension of time to Adam Arras & Son, on their contract for the construction of Harding Park storage room.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolutions were adopted:

Resolution No. 927-Transfers of Funds:

RESOLUTION NO. 927

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve and prepare an emergency ordinance

to effect the following transfers of funds:

From	To
Appropriation	Appropriation
312.110.01 Permanent Salaries General Division	312.350.03 Foodstuffs Commissary Division $15,000.
312.110.04 Permanent Salaries Recreational Division	312.350.03 Foodstuffs Commissary Division 10,000.

An emergency ordinance is requested to assure available funds for the uninterrupted operation of the Commissary Units.

Res. No. 928 - Transfers of Funds:

RESOLUTION NO. 928

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfers of funds:

From	To
Appropriation	Appropriation
312.130.03 Wages-Operating Commissary Division	312.130.03-2 Wages - Temporary Commissary Division $ 3,000.
312.300.03-1 Mat.& Supp.,Resale Commissary Division	312.200.03 Contractual Services Commissary Division 1,000.
312.300.03-1 Mat. & Supp.,Resale Commissary Division	312.300.03 Mat.& Supp., Commissary Division 1,000.

Miscellaneous Projects:

President Fleishhacker directed attention to the appropriations for the modernization of Fleishhacker Pool and the Fleishhacker Playfield Miniature Railway, and suggested that the Board give consideration to these

projects in the near future. After discussion the matter was ordered held in abeyance.

G.G.Park-Concrete Stairs,Arguello Boulevard:

Commissioner Finn requested that his report on the construction of the concrete stairs, Arguello Boulevard entrance to Golden Gate Park be put over until the next meeting. So ordered.

G.G.Park -S.F. Mounted Posse Request to Use Stalls at Polo Grounds:

Commissioner Finn then presented a communication from Mr. Roy A. Bronson, Attorney-at-Law, 220 Bush Street, San Francisco, requesting that stalls be made available at the Polo Grounds in Golden Gate Park for the horses of the San Francisco Sheriff's Mounted Posse. Ordered filed.

Publicity Fund:

Commissioner London's report on the establishment of a publicity fund was ordered put over until the next meeting.

G.G.Park - Construction of Baseball Back Stops, Big Rec:

Superintendent Girod presented estimates of $700.00 each for the construction of standard baseball back stops at Big Rec, Golden Gate Park. The Superintendent was instructed to report on the availability of funds at the next meeting.

G.G.Park - Strawberry Hill,Development of:

The Superintendent requested that his report on plans for the proposed development of Strawberry Hill be put over to permit further study. So ordered.

Yacht Harbor - Estimate re Seawall:

The Superintendent next presented an estimate of $9000.00 for the repair of the seawall, Yacht Harbor. The Superintendent was instructed to prepare a further report on this project for presentation at the next meeting.

Kezar Stadium-Call for Bids, Alterations, Additions,Training Quarters:

The Superintendent then presented plans and specifications for the alterations and additions to the Training Quarters, Kezar Stadium. On motion of Commissioner Finn, seconded by Commissioner Mobbs,

and unanimously carried, the Secretary was authorized to advertise for bids.

Great Highway-Storm Damage: Mr. Girod then commented on the storm damage to the Great Highway and reported that the Police Department had closed the west lane to traffic and that the Board of Public Works is making the necessary repairs.

Yacht Harbor-S.F.Pellas-Retention of Berthing Space: The Superintendent then presented a memorandum from Mr. Joseph R. Hickey, Director of Recreational Activities, concerning a communication from Mr.S.F. Pellas requesting that he be permitted to continue mooring his boat in his present mooring space. After discussion the matter was put over until the next meeting to permit Mr. Pellas to appear before the Board.

S.F.Zoo-Purchase of Animals and Travel Authorization: The Superintendent next presented communications from Mr. Carey N. Baldwin, Director of the Zoo, concerning the purchase of various animals for the Zoological Gardens and requesting travel authorization of the Board to proceed to the Hearst Ranch at San Simeon for the purpose of facilitating the delivery of various animals being purchased from Mr. Hearst, and further to proceed to Los Angeles for the purpose of inspecting one male Giraffe, the purchase of which is under consideration. After discussion Mr. Baldwin was authorized to go to San Simeon and to use a Park Department truck in conjunction with his activities. Mr. Baldwin was further authorized to inspect the Giraffe in Los Angeles, provided that funds are made available for the purchase of this animal.

Leave of Absence-Lloyd E.Wilson, Commissioner: The Secretary then presented the following resolution:

" LEAVE OF ABSENCE - HON. LLOYD E. WILSON,
" MEMBER OF THE BOARD OF PARK COMMISSIONERS

" RESOLUTION NO.3819
" (Series of 1939)

" RESOLVED, That in accordance with the recommendation of His Honor, The Mayor, Honorable Lloyd E. Wilson, member of the Board of Park Commissioners, be and he is hereby granted a leave of absence for the period February 12,1944 to March 12, 1944, with permission to leave the State.

" Adopted -- Board of Supervisors, San Francisco, February 7,1944.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead,Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Feb. 8,1944.

" R. D. LAPHAM
" Mayor "

The following resolutions were then adopted by the Board:

Res.No.929-Allotments & Transfers:

RESOLUTION NO. 929

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation

312.300.01	Materials & Supplies,Gen'l Div.	$4,000.00
312.500.53	Rehabilitation-Modernization Fleishhacker Pool	6,590.00

TRANSFERS

From Appropriation	To Appropriation	
312.900.03 Services Other Depts Commissary Division	312.400.03 Equipment Commissary Division	$ 200.00
312.900.03 Services Other Depts Commissary Division	312.900.04 Services Other Depts Recreational Division	1,000.00
312.110.04-1 Permanent Salaries Part Time-Recreational Division	312.130.05 Playground Supervision Wages	1,000.00

Res.No.930-
Work Orders:

RESOLUTION NO.930

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
67	Dept.of Public Wrks (Public Streets)	Hauling basalt blocks from Bush & Van Ness to Yacht Harbor	$ 883.40
68	Dept. of Public Wrks (Public Bldgs)	Miscell.services,repairsto equipment-General Division Jan.Feb.March,1944 (Additional)	100.00
69	Dept. of Public Wrks (Public Bldgs)	Miscell.services,repairs to equipment-Zoo Division, Jan. Feb. March, 1944 (Additional)	50.00
70	San Francisco Water Department	Overhaul & install 6" check valves on water mains located at Transverse & Main Drives and 36th Ave and Fulton St.	181.98

71	San Francisco Water Department	Overhaul & install 6" check valves on water mains near Fleishhacker Pump House	39.00
72	San Francisco Water Department	Overhaul & install 3-4" check valves on sewage discharge line at San Francisco Zoological Gardens	104.16

Res.No.931- Purchase of Rexvane Fan, Harding Prk Cafe:

RESOLUTION NO.931

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of:

One #RV5 Rexvane Fan with V Belt Drive-for the Harding Park Cafe

$ 200.00

Res.No.932- Payments:

RESOLUTION NO. 932

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

R.P.PAOLI & COMPANY

Final Payment - Painting Work at Harding Park Club House & Cafe	$267.75

RALPH MURRAY

Four concerts - February 1944	1,543.60

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - February 1944:		
Fleishhacker Playfield	$104.80	
Children's Playground	27.77	132.57

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:10 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
March 16, 1944

Regular Meeting:

A Regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, March 15, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular meeting of March 1, 1944.

Balboa Park - Roadway to Ingleside Police Sta.:

The Board considered the repair of the roadway leading to Ingleside Police Station, Balboa Park. President Fleishhacker explained that the funds for this project could be obtained by presenting a supplementary budget prior to May 10, 1944, and stated that this budget item would receive support of the Police Department. After discussion the matter was put over for further consideration.

Lowell Park Site and Balboa Park Trade:

The Board then considered communications from Dr. W. M. Tryon, Secretary, The Lowell Association, Joseph J. Phillips, Director of Property, and Alfred J. Lundberg, 1100 Broadway, Oakland, California, concerning the proposed trade of a certain portion of Balboa Park under the jurisdiction of the Park Commission for the former site of Lowell High School, and other considerations, under the jurisdiction of the

Board of Education. Dr. Tryon and Mr. Phillips addressed the Board and urged that this trade be consummated. After considerable discussion the matter was put over until the next meeting.

Govt Leases - Survey & Condition Report, Restoration of Polo Shed Area:

The Secretary presented a joint Survey and Condition Report prepared by the Division Engineers' Office, U. S. Army, covering the restoration of the Polo Shed area, Golden Gate Park Stadium, which area was recently abandoned by the United States Army. A report by Mr. T. M. Grabow, Director, Engineering & Landscape Design, in reference to the restoration of this area was presented, which agreed in every particular with the Joint Survey and Condition Report under consideration. On motion of Commissioner Finn, duly seconded and unanimously carried, the Secretary was authorized to approve the Joint Survey and Condition Report for and on behalf of the Park Commission for presentation to the Mayor for execution, in accordance with the recent ordinance covering leases of Park property to the War Department.

S.F. Parents-Teachers Assn. Request for Recreation Comm. Supervision of Certain Park Play Areas:

The Board reconsidered the communtcation from Mrs. Esther W. Thomas, President, San Francisco Second District Parents and Teachers Association, requesting that certain areas in various parks and squares under the jurisdiction of the Park Commission be set aside for children, and that their play be supervised by personnel of the Recreation Commission.

The Secretary reported that the Mayor had also referred this matter to the Recreation Commission for consideration. After discussion the matter was post-

poned pending action by the Recreation Commission.

GJOA-Request for Rehabilitation of:

The Board next considered communtcations from E. G. Harrison, 1206-21st Avenue and Harold D.Huycke, California Maritime Academy, Vallejo, requesting that the "GJOA" be rehabilitated and again placed on public display.

President Fleishhacker explained that an agreement had been reached in 1941 with the "GJOA FOUNDATION" that rehabilitation of this historic vessel would be postponed for the duration with the understanding that temporary housing would be provided and the ship kept free of dampness and seepage. The Secretary was instructed to so inform Mr. Harrison and Mr. Huycke.

Parks & Squares, Misc.- Camino Del Mar:

The Secretary presented a communication from Mr. Joseph Leon, 564 Market Street, requesting that gravel be provided for a lot, 80 x 100 feet, used as a private playground, and located on Camino Del Mar between 27th and 28th Avenues. The Secretary was instructed to advise Mr. Leon that the Park Department would be unable to comply with his request inasmuch as the property referred to is not under the jurisdiction of the Park Commission.

Fuhrman Bequest-Sale of Assessor's Block 743, City & County of S.F.:

On motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Commission, a proposed ordinance authorizing the sale of a parcel of property located in Assessor's Block 743, and obtained by the Park Commission

as Joint Trustee from the Fuhrman Bequest.

McLaren Park-Sale of Lot 7, Block 6135:

The Board then considered a communication from Mr. Joseph J. Phillips, Director of Property, inquiring whether or not the Park Commission would authorize the sale of Lot 7, Block 6135, a portion of McLaren Park, and located on the northeast line of Cambridge Street 100 feet southwest of Dwight Street. It was the concensus of opinion that a decision in this matter should be postponed and the Secretary instructed to make the necessary arrangements for the members of the Board to inspect McLaren Park on the afternoon of April 5, 1944, for the purpose of considering the establishment of permanent boundaries.

Coit Tower-Protest re 25¢ Charge to Service Men:

The Secretary then presented a communication from Mr. Carlos E. Mooser, 526 California Street, protesting the 25¢ charge to service men for use of the elevator at Coit Tower.

Superintendent Girod reported that the American Red Cross has been provided with 400 free tickets which are available to military personnel on request. The Superintendent also stated that the tower can be ascended by use of the stairway, the charge applying only to the use of the elevator. The Secretary was instructed to so inform Mr. Mooser.

Aquatic Park-Use of Round House by Sea Scouts:

On motion duly made, seconded and unanimously carried the Board approved the request of the Boy Scouts of America to use the "round house" located at the west end of Aquatic Park for the purpose of storing equipment used in connection with the activities of the Sea Scouts, subject to a 30-day notice to vacate.

Benches - Sunset Blvd:

The Board next considered a communication from the Parkside District Improvement Club, over the signature of Mrs. R. A. Powell, Secretary, requesting that additional benches be provided for Sunset Boulevard. The Superintendent reported that Sunset Boulevard is under the jurisdiction of the Board of Public Works, the Park Department being responsible only for maintenance of the landscaping. The Superintendent further reported that the Park Department at the present time has no available benches for this purpose. Ordered filed.

Golden Gate Park-Mushroom Poisoning:

The Secretary presented a communication from Dr. J. C. Geiger, Director of Public Health, advising that several cases of mushroom poisoning have been reported to the Health Department, and requesting that Park Department gardeners be instructed to destroy mushrooms whenever noticed, and to discourage individuals from picking them. So ordered.

City & County of S. F. vs. Harney & Montgomery, et al:

The Secretary then presented a communication from Reynald J. Bianchi, Deputy City Attorney, stating that an order has been issued by the Superior Court restraining Harney and Montgomery, et al., from removing gravel from Bayview Park, and assuring the Board that further action will be instituted, if necessary, to protect the interests of the Park Department. Ordered filed.

Music Concourse, Convenience Sta.:

The Board next considered the abandonment of the contract for the rehabilitation of the convenience station at the Music Concourse. The Superintendent

reported that he had been unable to obtain War Production Board approval for this project. After discussion the contract was ordered abandoned and the matter referred to the City Attorney for advice and appropriate action, with the view of appealing the Regional War Production Board decision.

May Day Queen:

The Board then considered a communication from Miss Janie Bonos, 550 Montgomery Street, requesting that she be considered as a candidate for Queen in conjunction with the May Day festivities. The communication was ordered filed and the Secretary instructed to inform Miss Bonos her application would be taken under consideration.

Yacht Harbor-Delinquent Accounts:

On motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the Board approved the transfer of delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Revenue Collection.

Yacht Harbor - Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
446	Homer Stone	17-A	Salty	$5.00 mo.
447	Clarence W. Moffitt	212		5.00 "
448	B. A. Cogsdell	41	Widgeon	5.00 "
270T	Vernon D. Thomas, Jr.	Temp.		5.00 "
271T	Robert M. Dawson	"	Southwinds	5.00 "
272T	C. B. Rivers	"		5.00 "
273T	Sam Siskin	"	Snookie	5.00 "

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the applications were approved on a month to month basis, without

prejudice to any further action that the Commission may take in the matter.

Golden Gate Park-Big Rec Bleachers: Commissioner Finn reported that there is considerable demand for the construction of bleachers at Big Rec, Golden Gate Park, to provide seating facilities for the public witnessing the baseball games. President Fleishhacker stated that this request has been before the Board for many years and the project presents many difficulties. The Superintendent was instructed to make a study of the matter for report at a later meeting.

G. G. Park - Concrete Stairs, Arguello Blvd: On motion of Commissioner Finn, duly seconded and unanimously carried, the Secretary was authorized to advertise for bids, in accordance with the revised plans and specifications, for the construction of concrete stairs at the Arguello Boulevard entrance to Golden Gate Park.

Fleish. Playfield-Condition of Loading Platform for Miniature Railway: Commissioner Finn then directed the Board's attention to a dangerous condition in connection with the loading platform for the miniature railway, Fleishhacker Playfield, and suggested that a barrier, or some other device, be constructed for the protection of the children using this unit. Referred to the Superintendent for investigation and report.

Publicity Fund: Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

G. G. Park - Spreckels Lake Improvements: Commissioner Wilson reported that he had investigated the condition of the shoreline and paths at

Spreckels Lake and found them in need of rehabilitation. Commissioner Wilson stated that the paths in their present condition are dangerous and that the shoreline is in such condition that it interferes with the activities of persons sailing model yachts on the lake. The Superintendent was instructed to prepare estimates, plans and specifications for the correction of this condition.

Benches-Acquisition of:

Superintendent Girod reported that due to the easing of War Production Board restrictions it would be possible to obtain the necessary materials for the construction of 2000 benches which are needed in the various parks and squares under the jurisdiction of the Park Department. President Fleishhacker inquired whether money is available for this purpose. The Superintendent stated that no moneys are available at the present time but may be obtained through a supplemental budget estimate. So ordered.

Sutro Park-Communication Approving Repairs Made for U.S.Army at:

The Superintendent then reported favorably on the request of McGuire and Hester, Contractors, Oakland, for written approval of the repairs to the streets, walks, etc., at Sutro Park. The Superintendent was authorized to give written approval of this project.

Duboce Park - Request for Trimming of Cedar Trees:

The Superintendent next reported that the cedar trees on the northwest corner of Duboce Park will be trimmed, in accordance with Mrs. Browney's request, in the near future.

G.G.Park - Strawberry Hill, Development of:

Mr. Girod then presented plans and specifications for the development of Strawberry Hill at an estimated cost of $6500.00. After examination the Board approved

the plans and on motion duly made, seconded and carried, adopted the following resolution:

Res.No.939

RESOLUTION NO.939

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to allocate and approve the expenditure of $6500.00 from the Fuhrman Bequest for the Rehabilitation of the crest of Strawberry Hill, in accordance with the provisions of the Fuhrman Bequest, namely, for the further beautification of Golden Gate Park.

The Secretary was instructed to request the Library Commission to concur in the above resolution, and was authorized to advertise for bids.

Yacht Harbor - Emergency Repairs to Seawall:

The Superintendent next presented plans and specifications and an estimate of $9000.00 for emergency repairs to the seawall, Yacht Harbor. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res.No.925

RESOLUTION NO.925

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the

Controller be and is hereby requested to approve the following transfer of funds:

From	To
Appropriation	Appropriation
312.110.01 Permanent Salaries General Division	312.500.68 Yacht Harbor Seawall Reconstruction $9,000.00

(1) For the emergency reconstruction of a portion of the Yacht Harbor seawall facing the bay, and the reconstruction of the gutter and path immediately west of the St. Francis Yacht Club house, which reconstruction is immediately necessary due to the fact that the wave action caused by recent severe storms has undermined the seawall and caused a cracking up and subsiding of the wall proper, thereby creating a generally hazardous condition;

(2) For the construction of a coping wall adjacent to the northerly line of the wading pool and beach for the protection of pedestrians.

Lincoln Park - Victory Gardens:

The Superintendent then presented a communication from the Victory Garden Advisory Council, over the signature of Mrs. Ruth Sturgeon, Chairman, requesting a plot 75 x 200', located adjacent to the 18th Fairway, Lincoln Park Golf Course, for victory garden purposes. The Superintendent was authorized to permit the use of this property for a six months period.

Stow Lake - Death of Swan:

Mr. Girod next reported the killing of one of the Stow Lake swans, and stated that the vandalism had been reported to the Police Department.

Personnel - Request to Discontinue Position of "Supervisor of Maintenance":

The Superintendent then reported on the advisability of discontinuing the position "Supervisor of Maintenance, Golden Gate Park". After discussion the

matter was referred to Commissioner London for investigation.

Fleish. Pool - Change in Swimming Fee Schedule:

On motion duly made, seconded and unanimously carried, the Board adopted the following resolution:

RESOLUTION NO.940

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department a Service fee of

45¢ plus 10¢ Federal tax . . . .for Adults

29¢ plus 6¢ Federal tax . . . . for children between 12 and 18 years of age

21¢ plus 4¢ Federal tax. . . . for children under 12 years of age

shall be charged for the use of the facilities at the Fleishhacker Bathhouse and Swimming Pool.

Celebrations - Hoot Gibson Rodeo, May 14th, 1944, at Kezar Stadium:

The Superintendent then reported that Mr. Joseph R. Hickey, Director, Recreational Activities, has received an application from the manager of the Hoot Gibson Rodeo Association for the reservation of Kezar Stadium on May 14th, 1944, for the purpose of holding a rodeo, at a rental of 15% of the gross receipts with a minimum guarantee of $2500.00. On motion of Commissioner London, duly seconded and unanimously carried, the application was approved, provided that the Hoot Gibson Rodeo Association furnish the Park Commission with adequate liability insurance.

G.G.Park Band - Use of, for Easter and May Day Celebrations:

The Superintendent requested permission to use the Golden Gate Park Band in conjunction with the Easter and May Day celebrations. So ordered.

Great Highway - Request to Call for Bids for Roofing of Conv. Station:

The Superintendent then presented plans and specifications for the roofing of the convenience station, Great Highway, and requested permission to obtain informal bids on this project and proceed with the work. So ordered.

Dan E. London, Leave of Absence:

The Secretary presented a communication from Mayor Lapham confirming leave of absence of Commissioner Dan E. London. Ordered filed.

Fuhrman Estate - Bishop Oil Co. Stock Dividend:

The Secretary next presented a postal communication from Bishop Oil Company declaring a dividend to stockholders of record March 9, 1944. Ordered filed.

Celebrations - Salvation Army Easter Services, Union Square:

The Board then considered a communication from Captain Don V. Barry, Assistant, Public Relations Department, The Salvation Army, requesting permission to hold noonday services at Union Square during Holy Week. After discussion and, on motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the permission was granted.

Fuhrman Estate- Shasta Water Co. Stock:

The Board next considered a communication from F. J. Kilmartin, Attorney-at-Law, stating that his client is offering $10.00 per share for 600 shares of common stock of Shasta Water Company, said stock being a portion of the Fuhrman Bequest. Referred to Commissioner Mobbs for report.

Brd of Spvrs Bill No.2719, Ord.No.2609 (Series 1939) Amendment to Bill 2269, Ord. 2148, Sec.15, Park Dept.:

The following copy of Notice of Final Passage was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

"BILL NO.2719 ORDINANCE NO. 2609
" (Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE NO. 2148, SECTION 15, PARK DEPARTMENT, PERSONAL SERVICES, BY DECREASING THE NUMBER OF POSITIONS UNDER ITEM 15 FROM 18 TO 13, AND BY ADDING ITEM 15.1 5 152 COUNTER ATTENDANTS AT $156.50.

"Finally Passed -- Board of Supervisors, San Francisco, February 21, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Meyer, Sullivan, Uhl.

"Absent: Supervisor Mead

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Feb.28,1944.

" R. D. LAPHAM, Mayor ".

The following resolutions were then adopted by the Board:

Res.No. 936, Equipment Purchase:

RESOLUTION NO.936

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One Pacific condensate return pump complete with receiver tank and electric motor - to be installed at Lincoln Park Club House . . . . $ 120.00

One Dry line Marker for marking goal lines at Kezar Stadium, etc. . 42.50

Res. No. 937 - Transfer of Funds:

RESOLUTION NO. 937

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfers of funds:

From Appropriation	To Appropriation	
312.300.04 Materials & Supplies Recreattional Division	312.400.04 Equipment Recreational Div.	$ 162.50
312.110.02 Permanent Salaries Zoo Division	312.300.01 Materials & Supplies General Division	3500.00
312.110.04 Permanent Salaries Recreational Division	312.500.67 Baseball Backstops Recreation Field	1800.00

Res. No. 938 - Work Orders:

RESOLUTION NO. 938

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders;

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
73	Bureau of Engineering	Blueprinting Serv. April-May-June, 1944 General Division	$ 50.00
74	S.F. Water Department	Miscellaneous Serv. April-May-June, 1944 General Division	75.00
75	Purchasing Department (Shop No. 1)	Misc. Serv. Blacksmithing, automottive repairs etc., April-May-June, 1944 Gen'l Division	2,700.00

76	Dept. of Public Works (Public Buildings)	Misc.Serv.,repairs to equipment,etc. for April-May-June, 1944 Gen'l Div	350.00
77	Dept. of Public Works (Public Buildings)	Misc.serv., repairs to equipment,etc. for April-May-June, 1944 Zoo Division	125.00
78	Dept.of Public Works (Public Buildings)	Misc.Serv., repairs to equipment,etc.for April-May-June,1944 Commissary Unit	200.00
79	Purchasing Department (Shop No.1)	Blacksmithing serv., Automotive repairs, etc. April-May-June, 1944 Commissary Unit	200.00
80	Dept.of Public Works (Public Buildings)	Misc.Serv., repairs to equipment,etc.for April-May-June,1944 Recreational Unit	250.00

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
April 6, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, April 5, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of March 15, 1944.

Yacht Harbor - S.F.Pellas re Retention of Berthing Space:

Mr. S. F. Pellas, 203 California Street, appeared before the Board and requested that he be permitted to continue the occupancy of his present berth at Yacht Harbor.

The Secretary presented a letter from Mr.William Ritter,Jr., 157 Sixth Avenue, requesting that he be permanently assigned the berth heretofore occupied by Mr. Pellas, which berth he has occupied on a temporary basis for the past six months.

Mr. Joseph R. Hickey, Director of Recreational Activities, recommended that the berth be assigned to Mr. Ritter on a permanent basis to facilitate the operation of Yacht Harbor, and in accordance with Paragraph 7 of the Rules and Regulations of Yacht Harbor.

After discussion the matter was taken under

submission.

G.G.Park -S.F. Mounted Posse Request for Use of Stalls at Polo Grounds:

The Board then considered a communication from James F. Hoey, Captain, San Francisco Sheriff's Mounted Posse, requesting the use of approximately 40 stalls in the Polo Stables, Golden Gate Park, for the purpose of stabling the mounts of the Sheriff's posse. On motion duly made, seconded and unanimously carried the request was denied as a matter of policy.

S.F.Auxiliary Mounted Police-re Continuation of Arrangement with Park Dept:

The Board also considered the advisability of continuing the arrangement under which the mounts of the San Francisco Auxiliary Mounted Police are stabled at the Beach Stables, 41st Avenue and Main Drive, Golden Gate Park. The Secretary was instructed to request the representatives of the S. F. Auxiliary Mounted Police to appear at the next meeting of the Board to show cause why this arrangement should be continued.

Execution of Document Authorizing Adjustment of New Salary Schedules-Salary Standardization Ordinance:

The Secretary presented a communication from Mayor Roger D. Lapham enclosing for execution by the Park Commission, a letter in quintuplet, requesting that the Salary Schedules in the Budget Estimate for the fiscal year 1944-45 be adjusted to make effective the new salary schedules set forth in the recently enacted Salary Standardization Ordinance. On the recommendation of the Superintendent of Parks the Secretary was authorized to execute the requested communication for and on behalf of the Park Commission.

Leave of Absence-(Military)Harry C. Duffey,050 Power Mower Tractor Operator:

The request of Harry C. Duffey, 050 Power Mower Tractor Operator, for a military leave of absence for

service in the United States Navy, was next approved effective April 17,1944, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Harding Park Golf Course-Use of Settling Pool by Division of Fish & Game for Trout Farm:

The Board then considered a communication from Mr. A. C. Taft, Chief, Bureau of Fish Conservation, State Division of Fish and Game, requesting use of the settling pool used in conjunction with the booster pump, Harding Park Golf Course, for the purpose of conducting a trout farm. On motion duly made, seconded and unanimously carried, the request was granted.

Union Square - Lowering of American Flag in Ceremonial Manner:

The Board next considered the request of Max Loewenthal, Associate Engineer, Headquarters Ninth Service Command, that the lowering of the American flag in the parks and squares under the jurisdiction of the Park Commission be performed in a ceremonial manner. On motion duly made, seconded and unanimously carried the request was denied due to the lack of necessary personnel occasioned by the manpower shortage. The Secretary was instructed to inform Mr. Loewenthal.

Lowell Park Site and Balboa Park Trade:

On motion duly made, seconded and unanimously carried the proposal of the Board of Education to exchange the site formerly occupied by Lowell High School, together with other considerations, for a portion of Balboa Park, under the jurisdiction of the Park Commission, was denied without prejudice.

McLaren Park Boundaries:

After discussion, the determination of the boundaries for McLaren Park, and the decision in

McLaren Park-Sale Lot 7, Block 6135:

regard to the sale of Lot 7, Block 6135, McLaren Park, were ordered put over for further consideration at the next meeting.

Disposition of Securities held in Portfolios of Various Bequest Funds:

The Secretary then presented a schedule listing the securities held in the portfolios of the various bequests, for which the Park Commission is trustee. After consideration and on motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res. No. 945

RESOLUTION NO.945

RESOLVED unanimously by the Board of Park Commissioners, acting as Trustee for the Strybing Bequest, that for the best interest and proper conduct of the Strybing Bequest the 24 shares of capital stock of the Bank of California, National Association, represented by Certificates 03927 and 04502, and the 6 shares of San Francisco Bank stock, represented by Certificates 64 and 69, held in the portfolio of said bequest, be sold.

BE IT FURTHER RESOLVED that the proceeds of said sale be deposited with the Treasurer of the City and County of San Francisco to the credit of the Strybing Bequest.

The Secretary was instructed to inform the Library Commission, joint trustee with the Park Commission of the Fuhrman Bequest, that the Park Commission considers it advisable to dispose of all

the stock in the portfolio of this bequest.

S.F.Zoo-Exchange of Animals:

The Board next considered communications from the Western States Pheasant Society, over the signature of Claude Hooke, Secretary, offering to exchange two Curassows and one King Vulture for one pair of spotted Axis Deer, and requesting permission to hold a meeting of the Western States Pheasant Society in the Aquatic Aviary Building, San Francisco Zoological Gardens, on the first or second week of May, 1944. After discussion the Superintendent of Parks and the Director of the Zoo were instructed to submit a report with their recommendations at the next meeting.

S.F.Zoo-Use of Aquatic Aviary for Meeting of Western States Pheasant Society, May,1944:

Government Leases-Cancellation of Lease W868-eng-5236, Northeast Corner South Drive and Great Highway:

On motion duly made, seconded and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Commission a cancellation of Lease W868-cng-5236, with the War Department, covering the northeast corner of South Drive and Great Highway as at May 3, 1944. The Superintendent of Parks reported that inasmuch as the property covered by the lease was unimproved, no restoration was necessary.

Yacht Harbor - Cancellation of Mooring Licenses Res.No.946:

At the request of Mr. Joseph R. Hickey, Director of Recreational Activities, the Board adopted the following resolution:

RESOLUTION NO. 946

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Yacht Harbor mooring licenses of the following persons

NAME	BERTH NO.
Edson Adams	14
Joseph Morini	13
Harry F. Doble	192
Neal McNeil	185
E. C. Osgood	97
Herbert H. Shapiro	174
John Phillips	211
John Ayick	104

be and are hereby cancelled, as of April 1, 1944, in accordance with Paragraph 7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

Yacht Harbor - Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
449	M. E. Hulse	113	Frolic	$10.00 mo.
450	Franklin M. Cook	201A	Elma C.	5.00 "
451	Harold Baker	33	Navigator	5.00 "
274T	Harrison Carlisle	Temp.	Smokeroo	5.00 "
275T	Lloyd A. Parmelee	"	Lively Lady	5.00 "
276T	John Woerner	"	Teenamo	5.00 "

On motion duly made, seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Appointment of Park Representative to Attend Judiciary Committee Meetings, Brd of Spvrs:

President Fleishhacker reported that he had received a request from the Judiciary Committee, Board of Supervisors, that the Park Commission appoint a representative to attend hearings of the committee concerning Proposed Charter Amendments. The Secretary was instructed to attend the meetings.

Publicity Fund:

Commissioner London's report on the establishment of a Publicity Fund and the discontinuance of the position "Supervisor of Maintenance, Golden Gate Park" was put over until the next meeting.

Fuhrman Bequest - Report re Shasta Water Co. Stock:

Commissioner Mobbs reported on his investigation of Mr. Kilmartin's offer to purchase the stock of the Shasta Water Company held in the Fuhrman Bequest, stating that the offer to purchase had expired, but recommending that the stock be disposed of, together with the other stock in the portfolio of the Fuhrman Bequest.

G.G.Park Band - Request for Appriate Music for Pan-American Week:

Commissioner Wilson then presented a communication from the Inter American Forum, over the signature of Don J. Aubertine, stating that the second week in April will be devoted to Pan-American affairs and is usually designated as "Pan-American Week", and requesting that the Golden Gate Park Band include special numbers appropriate to the occasion in its concert of April 16, 1944. Mr. Aubertine also requested that additional platform space be provided for the honored guests that will be present for the ceremonies. So ordered.

Additional Platform Space:

Personnel - Re Leave of Absence F.L.Chinn, F106 Architectural Designer, Park Department:

Francis Lai Chinn, F106 Architectural Designer, Park Department, appeared and addressed the Board in connection with his communication requesting a 30-day leave of absence, without pay, retroactive

to March 18, 1944. After discussion the request was submitted to the Board for consideration.

Resolution No. 947, Deferment Policy: The Board then adopted the following policy concerning deferments for Park employees:

RESOLUTION NO.947

RESOLVED that it is the general policy of the Park Commission not to request deferments for Park employees. All departures from this general policy must be referred to the Commission for consideration and action. In the event the time element necessitates immediate action the deferment request is to be referred to the President of the Commission.

G.G.Park - Big Rec Bleachers: Superintendent Girod requested that his report on the proposed bleachers, Big Rec, Golden Gate Park, be put over until the next meeting. So ordered.

Fleish.Playfield-Loading Platform Miniature Train: The Superintendent then reported that the loading platform problem for the miniature train, Fleishhacker Playfield, has been corrected.

Spreckels Lake - Rehabilitation of Shoreline-$4500.: Mr. Girod presented plans and specifications, together with an estimate of $4500.00,for the rehabilitation of the shoreline, Spreckels Lake. The plans were approved and $4500.00 was ordered included in the Supplemental Budget.

Arboretum -Removal of Unused Building: The Superintendent next requested permission to raze the unused building at the Arboretum. Approved.

Arboretum-Removal of Smokestack:

The Superintendent then presented an offer from the Pioneer Wrecking Company to take down the old smokestack at the pumping plant in the Arboretum in return for the salvage. The offer was accepted and the Secretary authorized to execute an agreement covering the project, to be prepared by the City Attorney.

Celebrations - S.F.Horsemen's Show, May 28, 1944, Golden Gate Park Stadium:

The Superintendent next presented a communication from the San Francisco Horsemen's Association requesting permission to hold a horse show in Golden Gate Park Stadium on Sunday, May 28, 1944, and to charge admissions to the persons attending this event.

Mr. Hickey stated that the Horsemen's Association had agreed to a rental of 15% of the gross receipts, which is the standard charge for such events. On motion duly made, seconded and unanimously carried the request was approved, provided that the Commission is furnished adequate liability insurance.

Union Square - Rhododendron Display:

On the recommendation of the Superintendent the Board then approved the request of the Down Town Association that the Park Department display rhododendrons in Union Square for one week beginning May 1,1944

Great Highway - Informal Bid, Rehabilitation Wawona Street Conv.Station:

The Superintendent next reported that the low bid for the rehabilitation of the Wawona Street Convenience Station, Great Highway, was $375.00. On motion duly made, seconded and unanimously carried, the low bid was accepted and the Superintendent instructed to proceed with the work.

G.G.Park Buffalo Paddock-Burning of Storage Shed:

The Superintendent also reported the destruction of the storage shed in the Buffalo Paddock, Golden Gate Park, by fire on March 19, 1944.

Fleish.Pool - Red Cross "Learn to Swim" Campaign:

The Superintendent then presented a communication from the American Red Cross, San Francisco Chapter, addressed to Mr. J. R. Hickey, requesting permission to conduct a "Learn to Swim" campaign at Fleishhacker Pool beginning July 10 and terminating July 22,1944, and further requesting that swimming charges be waived for the participants in this event. On motion duly made, seconded and carried the request was approved.

The following resolutions were then adopted by the Board:

Resolution No.941-Payments:

RESOLUTION NO.941

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Four Concerts - March 1944	$1543.60	
Employees Liability Insurance	3.98	
		$1,547.58

CAREY BALDWIN, Zoo Director

Trip to Hearst Ranch to get four of animals purchased from William Randolph Hearst	63.00	
Trip to Los Angeles, Calif. to inspect giraffe	33.69	
		96.69

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - March 1944(		
Fleishhacker Playfield -	(154.32	
Children's Playground -	50.79	205.11

Res. No. 942 - Service Order:

RESOLUTION NO. 942

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
45	Ralph Murray	Band Music for May Day Celebration - Golden Gate Park	$ 352.00

Res. No.943 - Order for Work:

RESOLUTION NO. 943

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK	VENDOR	DESCRIPTION	AMOUNT
33	Wm.J.Anderson Roofing Co.	Repairs to Roof of Convenience Station at Great Highway & Wawona Street.....	$ 375.00

Res.No.944- Allotments and Transfers:

RESOLUTION NO. 944

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotments and transfers:

ALLOTMENTS

Appropriation

312.500.20	Rehabilitation of Convenience Stations	$ 375.00

TRANSFERS

From: Appropriation	To: Appropriation	
312.110.04 Perm. Salaries Recreational Div.	312.200.01 Materials and Supplies-Gen'l Division	$ 3,500.00
312.110.04 Perm. Salaries Recreational Div.	312.200.03 Contractual Services -Comm. Division	1,000.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:30 P.M.

Thomas F. Langdon
Secretary

San Francisco, California
April 20, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, April 19, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of April 5, 1944.

McLaren Park Boundaries:

On motion duly seconded and unanimously carried the determination of McLaren Park boundaries, and the

Sale of Lot 7, Block 6135, McLaren Park:

decision concerning the sale of Lot 7, Block 6135, was ordered put over until the next meeting.

The Secretary was instructed to request Mr. Joseph J. Phillips, Director of Property, to appear at the next meeting and present acreage and cost figures of the properties under consideration.

G.G.Park-Use of Stables by S.F. Auxiliary Mounted Police:

The Board then considered the advisability of continuing the arrangement under which the mounts of the San Francisco Auxiliary Mounted Police are stabled at the Beach Stables, 41st Avenue and Main Drive, Golden Gate Park.

Deputy Chief Riordan, Sergeant Daly and Mr. Warren A. Telfer addressed the Board and requested that the present arrangements be continued.

After discussion, in which the whole subject of police protection of park properties was considered, the matter was ordered put over until the next meeting to permit the Chief of Police to appear before the Board.

The Secretary was instructed to invite Chief Dullea to attend the next meeting.

Kezar Stadium -Use of by U.S.Treasury Dept.for Fifth Victory Bond Drive, June 17 and 18:

Messrs. Merriel Cooley and Vincent Compagno, representing the Treasury Department, United States Government, next addressed the Board requesting the use of Kezar Stadium on June 17th and 18th for the purpose of staging a sham battle in connection with the coming Fifth Victory Bond Drive.

After considerable discussion Messrs. Cooley and Compagno were informed that the stadium is not engaged on the dates requested, and that consideration will be given to any plan or program submitted by the Treasury Department.

Union Square -Use of by Naval Aid Auxiliary to Exhibit Japanese Zero Plane on May 8- June 14 inclusive:

The Board then considered a communication from Captain H. R. Hein, United States Navy, requesting that permission be granted the Naval Aid Auxiliary to exhibit a Japanese zero plane in Union Square on May 8th to June 14th inclusive, and to charge an admission fee to the public to see this exhibit.

It was the concensus of opinion that Civic Center would be more adaptable for this purpose.

On motion duly seconded and unanimously carried, the request to use Union Square was denied as a matter of policy, and the Secretary instructed to inform Captain Hein that the Civic Center may be used for the

exhibit.

Washington Sq.-Use of Portion by Salesian Boys's Club for Victory Garden:

The Board reconsidered the request of the Salesian Boys' Club that a plot be set aside in Washington Square for victory garden purposes.

Mr. Harry Sullivan, representing the Salesian Boys' Club, addressed the Board urging that the request be granted.

Superintendent Girod reported that a complete investigation has been made of this request, which investigation disclosed numerous vacant lots in the immediate vicinity of Washington Square available for this purpose, and pointed out that Washington Square is limited in area and not adaptable for the requested project.

On motion duly seconded and unanimously carried the request was again denied.

Harding Park-Use of Golf Course for Annual S.F. Victory Open Golf Tourn. Nov. 24, 25, 26, 27; Dec. 1, 2, 3, 4; Dec. 8, 9, 10, 11:

The Board then considered a communication from the San Francisco Junior Chamber of Commerce requesting the use of Harding Park Golf Course for the Annual San Francisco Open Golf Tournament, and the tentative reservation of the dates of November 24, 25, 26 and 27; December 1, 2, 3, 4 and December 8, 9, 10 and 11. The request was approved.

Personnel -F.L. Chinn Leave of Absence:

On motion duly seconded and unanimously carried, the request of Francis Lai Chinn, F106 Architectural Designer, Park Department, for a 30-day leave of absence, without pay, retroactive to March 18, 1944, was granted.

Parks & Squares-Handrailing on Flight of Stairs, Mission Park:

The Secretary presented a communication from Mr. T.A. Brooks, Chief Administrative Officer, quoting an excerpt from a letter received from Miss Henrietta B.

Holmes, 3929-19th Street, requesting that a handrailing be installed on the flight of stairs beginning at 19th and Church Streets in Mission Park and leading to the "J" carline.

The Superintendent reported that the subject stairway is under the jurisdiction of the Board of Public Works.

The request was ordered referred to the Board of Public Works and the Secretary instructed to so inform the Chief Administrative Officer.

Celebrations- McCoppin Square, Use of by Parkside Improvement Club for Annual May Day Celebration, May 7:

The Board next granted the request of the Parkside District Improvement Club to use McCoppin Square, May 7, 1944, for its Annual May Day Celebration, and instructed the Superintendent to provide three May Poles for this purpose.

Damage Claim - James H. Howe, Jr., $20.00-Kezar Stadium Basketball Pavilion:

At the request of the Superintendent consideration of the accident claim for $20.00, filed with the Controller in behalf of James H. Howe, Jr., by his mother, Mrs. James H. Howe, 236 Justin Drive, was put over until the next meeting.

Golf Courses - Posting of Signs Re Enlisment in Volunteer Port Security Force:

The Board next approved the request of W.H.Brock, Jr., Lieutenant(j.g.), USCGR(T), Recruiting Officer, U.S.Coast Guard, to place posters urging enlistment in the Volunteer Port Security Force in the clubhouses of the golf courses under the jurisdiction of the Park Commission.

Govt.Leases- Modification of Lease Tcg-28939, Point Lobos Lookout Tower:

On motion duly seconded and unanimously carried the request of the United States Coast Guard that Lease Tcg-28939, Point Lobos Lookout Tower, be modified to eliminate the necessity of renewal each year for the duration and six months thereafter, was

denied.

Golf Pro Facilities-Harding Park, Lincoln Park and Sharp Park Golf Courses (Resolutions Nos. 952,953,954):

On motion, duly seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 952

Res. No. 952

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of May and June, 1944.

RESOLUTION NO. 953

Res. No. 953

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of May and June, 1944.

RESOLUTION NO. 954

Res. No. 954

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of May and June, 1944.

G.G.Park Band-Request for Norwegian Music:

The Board then approved the request of the Royal Norwegian Information Services that Norwegian compositions be included in the band concert to be held Sunday, May 14, 1944.

Recreation Supervision:

The Board next considered the request of the San Francisco Second District, California Congress of Parents and Teachers, that play areas in various small parks and squares under the jurisdiction of the Park Commission be set aside and that the play in the said areas be supervised by personnel of the Recreation Department.

Mr. Joseph R. Hickey, Director of Recreational Activities, Park Department, presented a report which indicated that such an arrangement would be inadvisable.

After discussion and on motion, duly seconded and unanimously carried, the January 9,1941, action of the Board denying the request was reaffirmed.

The Secretary was instructed to inform the Mayor and the representatives of the California Congress of Parents and Teachers of the action and to enclose a copy of Mr. Hickey's report.

Yacht Harbor-Cancellation of S.F.Pellas Berthing Space:

On motion, duly seconded and carried, Commissioner Finn not voting, the Yacht Harbor mooring license of Mr. S.F.Pellas was cancelled in accordance with Rules 7 and 8 of the regulations governing the operations of Yacht Harbor.

Yacht Harbor-Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
452	Gerry Moss	94	Thelma III	$7.50 mo.
453	Fred Golden	188	Viola	5.00 "
454	Roy Murray	204	Geo.D	5.00 "
227T	John C. Brundage	Temp.	Sea Bird	5.00 "

On motion, duly seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Accounting-Transfer of Custody of Revolving Fund:

The Board next considered the adoption of a proposed resolution transferring custody of the Park Revolving Fund from the Secretary, Park Commission, to the Cashier, Park Department. The Secretary stated that in his opinion the resolution would not accomplish the purpose for which it was intended.

Commissioner London suggested that the Park Department revolving fund should be increased to $5,000.00 and offered to present such a request to the Controller. So ordered.

Fuhrman Estate - Appointment of Byron G.Mobbs to Attend Joint Finance Comm. Meetings:

The Board then considered a communication from the San Francisco Library Commission suggesting a joint meeting of the Finance Committees of the Park Commission and the Library Commission to analyze the securities held in the portfolio of the Fuhrman Bequest, for which the two commissions are joint trustees. The suggestion was accepted and Commissioner Byron G. Mobbs, Chairman of the Finance Committee, was requested to contact the Library Commission and arrange such a meeting.

Bids - Kezar Training Qtrs - Alterations and Additions to:

(Res. No. 948)

The Secretary presented the following tabulation of bids for Alterations and Additions to Training Quarters, Kezar Stadium, Golden Gate Park, San Francisco:

Antone Petersen & Sons	$ 2,485.00
De Luca & Sons	3,420.00
Adam Arras & Son	3,856.00
Carlsen & Franz	3,881.00
Jacks & Irvine	3,909.00
Chas. F. Schuetz	4,698.00

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, ANTONE PETERSEN & SONS, be awarded the contract. On motion, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 948:

RESOLUTION NO. 948

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, for Alterations and Additions to Training Quarters, Kezar Stadium, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand four hundred eighty-five and 00/100 Dollars ($2,485.00) be paid from Appropriation No. 312.500.61.

Publicity Fund:

Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

Personnel - Continulation of Position "Supvr of Maintenance, G.G. Park:

Commissioner London next reported that it would be inadvisable at this time to discontinue the position "Supervisor of Maintenance, Golden Gate Park" and requested that a letter be directed to the Civil Service Commission stating that the position will remain unfilled and that the duties of the position will be temporarily performed by the Assistant Superintendent in addition to his present duties. So ordered.

S.F.Zoo -Exchange of Animals:

Superintendent Girod requested that the exchange of animals suggested by Mr. Claude Hooke, be put over until the next meeting to permit further investigation. So ordered.

S.F.Zoo - Use of Aquatic Aviary for Meeting of Western Pheasant Society, May,1944:

The Superintendent then recommended that the Western States Pheasant Society be permitted to use the Aquatic Aviary, San Francisco Zoological Gardens, for a meeting during the month of May, 1944, but stated that it would be impossible to install heating appliances prior to the requested meeting. Approved.

G.G.Park-Construction Big Rec Bleachers:

Mr. Girod then requested that his report on the construction of bleachers at Big Rec, Golden Gate Park, be put over until the next meeting. So ordered.

W.P.B.Approval & Denial of Certain Construction Projects:

The Superintendent next reported that the W.P.B. had approved the erection of standard back stops at Big Rec, Golden Gate Park, and the installation of a scum rail, Fleishhacker Swimming Pool, but that the re quest for the construction of a staircase at the Arguello Entrance to Golden Gate Park was denied.

Authoriz.to Call for Bids- Fleish.Pool, Scum Rails:

Mr. Girod then presented an estimate of $8000.00 for the installation of scum rails at Fleishhacker Swimming Pool. The estimate was approved and the Secretary was instructed to call for formal bids for the project.

Fleish.Zoo-Donation of Animals:

On motion,duly seconded and unanimously carried, the donation by Mr. George Whittell of a male Zebra and one male Lion for the San Francisco Zoological Gardens was accepted. The Secretary was instructed to inform Mr. Whittell of the Board's acceptance and appreciation of his generous gift.

Golden Gate Park-Destruction by Fire of Sheep Shed:

The Superintendent next reported that the sheep shed, Golden Gate Park, was destroyed by fire on April 14, 1944.

Kezar Stadium - Shipyard Workers' Recreat.Unit Rodeo, July 2:

The Superintendent then presented the application of the Shipyard Workers' Recreation Unit, Bay Area, to use Kezar Stadium on Sunday, July 2,1944, for a rodeo, at a rental of $5000.00, and recommended approval of the request. On motion, duly seconded and unanimously carried, the application was approved subject to the provision that the Commission be furnished adequate liability insurance.

Golden Gate Park-Annual Cross-City Run,April 30,1944:

Mr. Girod then requested that the usual permission be granted for the Annual Cross City run,to be held under the auspices of the S.F.Junior Chamber of Commerce, on April 30, 1944. Approved.

Supplemental Budget Items:

On motion, duly seconded and unanimously carried the following items were ordered incorporated into a supplemental budget for submission to the Mayor:

GENERAL DIVISION

Materials & Supplies:

Aggregates & Other Bldg Materials	$1,000.
Pipes & Plumbing Supplies	1,000.

Equipment:

Street, Sewer Mtce & Gen'l Construction	500.

Services Other Departments	5,000.

RECREATIONAL DIVISION

Materials & Supplies:

Aggregates & Other Bldg Materials	800.
Lumber and Millwork	300.
Builders and Miscellaneous Hardware	300.
Pipe and Plumbing Supplies	250.
Electrical Supplies	100.
Paint and Painters' Supplies	250.

SPECIAL APPROPRIATIONS

Golden Gate Park - Rehabilitation of Driveways (Seal Coat) (2nd Unit)	2,000.
Harding Park - Repair Driveway	2,000.
Prepare plans for Post War Projects	7,500.
Main Yard Improvements:	
Equipment Shed-Construct 1st Unit	8,000.
Warehouse -Construct 1st Unit	6,000.
Small Parks and Squares:	
Surfacing Paths in Various Small Parks and Squares	2,500.
Fletshhacker Playfield:	
Surfacing Auto Parking in front of Cafe	4,000.
Lincoln Park Golf Course:	
Surfacing Driveway, Turnaround, Paths & Auto Parking	16,000.

ADDITIONAL ITEMS

Rehabilitation of shoreline, Spreckels Lake	4,500.
Surface Roadway - Balboa Park	2,500.
Marina Park - Repairs to Driveway Scott to Webster Streets	13,500.

The Secretary then presented the following communications:

Arboretum -Letter of Appreciation:

From Mrs. Laurence A.Myers, 3434 Jackson Street, San Francisco, re Strybing Arboretum. Ordered filed.

Invitation to Annual Flower Show, April 24, 25 & 26th:

From Mrs. Edna B. Kelsey, President, California Spring Blossom and Wild Flower Association, extending an invitation to members of the Board to attend the Annual Flower Show, April 24, 25 and 26th, 1944. Ordered filed.

G.G.Park-Music for Empire Day, May 21st:

From S. F. Chapter, Committee to Aid Britain by Reciprocal Trade, over the signature of L. Hecht, requesting the Golden Gate Park Band to play appropriate music for Empire Day, May 21st. So ordered.

The following resolutions were then adopted by the Board:

Res. No. 949-Work Order:

RESOLUTION NO. 949

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Helene Strybing Bequest Fund (Appropriation No.945):

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
81	Park Commission	Removing and grading sections of old roads, grading, rocking and rolling 24,260 sq.ft. of new path area at the Strybing Arboretum	$672.25

Res. No. 950- Payments:

RESOLUTION NO. 950

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Floor Stocks Tax on Malt Liquors on Hand, April 1,1944 under Revenue Act of 1943 $ 10.84

E. O. OSGOOD

Refund of Yacht Harbor Mooring License Fee 45.00

Res. No. 951 - Transfer:

RESOLUTION NO. 951

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer:

TRANSFER

From: Appropriation	To: Appropriation	
312.130.04-1 Wages-Construct.& Repairs-Recreational Units	312.130.02.1 Wages-Construct.& Repairs - Zoo Division	$2,000.00

Brd of Spvrs Bill No.2774 Ord.No. 2640 (Series 1939) Reappropriating $7500.00- Pumping Plant, Harding Park Golf Course:

" NOTICE OF FINAL PASSAGE

"Bill No.2774 Ordinance No. 2640
(Series of 1939)

"REAPPROPRIATING THE SUM OF $7500. FROM THE SURPLUS EXISTING IN APPROPRIATION NO.312.110.04, PERMANENT SALARIES - RECREATION UNITS TO PROVIDE FUNDS FOR THE INSTALLATION OF A PUMPING PLANT AT THE HARDING PARK GOLF COURSE.

"Finally Passed -- Board of Supervisors, San Francisco March 20, 1944.

"Ayes: Supervisors Colman, Gallagher, Cartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor Brown

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID E. BARRY, Clerk

"Approved, San Francisco, March 23, 1944.

" R. D. LAPHAM,
" Mayor "

Brd of Spvrs Bill No.2773, Ord. No.2649. (Series 1939) Reappropriating $6,000. Construct. Chimpangee House, S.F. Zool. Gardens:

" NOTICE OF FINAL PASSAGE

" Bill No. 2773 Ordinance No. 2649

" REAPPROPRIATING THE SUM OF $6,000 FROM SURPLUS EXISTING IN FUNDS OF THE PARK DEPARTMENT TO PROVIDE FUNDS FOR CONSTRUCTION OF LARGE CHIMPANZEE HOUSE AT THE SAN FRANCISCO ZOOLOGICAL GARDENS.

" Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, March 27, 1944.

" Ayes: Supervisors Brown, Colman, Gallagher, Cartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.
"Approved, San Francisco, March 30, 1944.

" R. D. LAPHAM, Mayor. "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:40 P.M.

Thomas P. Langdon

Thomas P. Langdon
Secretary

San Francisco, California
May 4, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, May 3, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of April 19, 1944.

G.G.Park-Use of Stables at 41st Ave by S.F.Auxil. Mounted Police:

The Board again considered the advisability of continuing the arrangement under which the mounts of the San Francisco Auxiliary Mounted Police are stabled at the Beach Stables, 41st Avenue and Main Drive, Golden Gate Park. Chief of Police Dullea and Deputy Chief Riordan addressed the Board urging that the present arrangements be continued. Chief Dullea stated that the maintenance of the Auxiliary Mounted Police was necessary for the proper conduct and best interest of the police service. On motion, duly seconded and unanimously carried the present arrangement was ordered continued.

McLaren Park Boundaries:

The Board then reconsidered the matter of setting boundaries for McLaren Park. Mr. Joseph J. Phillips, Director of Property, addressed the Board and presented acreage and cost figures for the properties under consideration. After considerable discussion the matter

was ordered held in abeyance to permit further study.

McLaren Park - Sale of Lot 7, Block 6135:

The decision concerning the sale of Lot 7, Block 6135, McLaren Park, was ordered held in abeyance pending the determination of the McLaren Park boundaries.

McLaren Park - Purchases: Lot 17, Block 6103:

On motion, duly seconded and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Commission, a proposed resolution authorizing the purchase of Lot 17, Block 6103, for McLaren Park.

Res.No. 960 - Service Order:

The Board next adopted the following resolution:

RESOLUTION NO.960

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
46	Calif.Pac.Title Insurance Co.	Furnish Real Estate Dept. title report, in quadruplicate, escrow service and title insurance policy on Lot 17, Block 6103, San Francisco, to be acquired from Margaret Winthrop, et al	$15.00

* * * *

Execution of Res. Re Proposed Sale of Certain Land, Assessor's Block 743:

On motion, duly seconded and unanimously carried the Secretary was authorized to execute for and on behalf of the Park Commission a proposed resolution authorizing the sale of the following described parcel

in Assessor's Block 743, which property was acquired through the Fuhrman Bequest:

> BEGINNING at a point on the southerly line of Eddy Street, distant thereon 125 feet westerly from the westerly line of Van Ness Avenue; and running thence westerly along the southerly line of Eddy Street 29 feet and 9 inches; thence at a right angle southerly 120 feet to the northerly line of Larch Street; thence at a right angle easterly along said line of Larch Street 29 feet and 9 inches; and thence at a right angle northerly 120 feet to the point of beginning.
>
> BEING part of Western Addition Block No.79

* * *

Buena Vista Park and Panhandle - Removal of Shrubbery and Certain Repairs & Improvements:

Mr. William K. Gutzkow, a former member of the Board of Park Commissioners, then addressed the Board requesting that repairs and improvements be made at Buena Vista Park, and that certain shrubbery be removed from the Panhandle, Golden Gate Park. Referred to the Superintendent of Parks for report.

Parks & Squares, Misc.-Oval Parcel of Shrubbery 12th Ave. & Mt. Lake Park:

Mr. Louis Kahn next addressed the Board in connection with his communication concerning the maintenance of an oval parcel of shrubbery located at the intersection of 12th Avenue and Mountain Lake Park. Mr. Kahn stated that he was in possession of a communication from the Park Department in 1923, over the signature of Mr. Robert Clements, Assistant Superintendent, advising him that this parcel would be maintained by the Park Department.

President Fleishhacker explained that the City Attorney had ruled that inasmuch as the subject property is not dedicated for park purposes the Park

Department is not under obligation to maintain it.

After discussion the matter was taken under consideration.

Washington Square-Permission to Hold Meeting "Havenner for Congress" Campaign:

The Board then considered a communication from William C. McCarthy, Manager, Havenner for Congress Campaign Committee, requesting a permit to hold an open air meeting in Washington Square on Sunday, May 14, 1944, with permission to set up a speaker's platform and install loud speaking equipment. On motion, duly seconded and unanimously carried the Secretary was instructed to inform the Havenner Committee that assemblage permits on properties under the jurisdiction of the Park Commission are not required, but that the request to set up a platform and install loud speaking system is denied as a matter of policy.

Union Square Landscaping -Final Payment to Leonard Coates Nurseries, Inc.(Res.No. 961):

The Superintendent presented a report, over the signature of T. M. Grabow, Director of Engineering and Landscape Design, recommending that the second payment to the Leonard Coates Nurseries, Inc., for the landscaping of Union Square, be released.

On motion, duly seconded and carried the following resolution was adopted:

RESOLUTION NO. 961

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

LEONARD COATES NURSERIES, INC.

Final Payment - Landscaping of Union Square $4,692.94

* * * *

Aquatic Park - Re Rental of Hot Dog Stand in Round House:

The Board then considered a communication from W. S. Allen, 3830 - 17th Street, offering to rent the concession stand in the Round House at the west end of Aquatic Park. The request was ordered held in abeyance to permit investigation.

Damage Claim Personal - R. F. McKinney, $1426.69:

The Board next considered the damage claim filed with the Controller by R. F. McKinney, 6899 Mission Street, in the amount of $1426.59. The complaint alleged that the claimant's car was struck by a City and County automobile driven by a Park employee. The Superintendent of Parks stated that the claim had been referred to the insurance company for investigation.

Union Square - Draping of Monument in Black:

The Secretary presented a communication from Major Sidney W. Bliss, Office of the Commanding General, Ninth Service Command, Fort Douglas, Utah, requesting that the Dewey Monument, Union Square, be draped in black until the Philippines are liberated from the Japanese. Denied as a matter of policy.

Park Dept. Gen'l - Request to Remove Fallen Tree Branches:

The Board then considered a communication from Enoch M. Brown, 308 Presidio Avenue, requesting permission to remove fallen tree branches from Golden Gate Park. Discussion developed that permission would be in violation of various City ordinances. Denied.

Union Square - Rat Infestation:

The Board next considered a communication from Allan S. Lonnberg, 230 California Street, complaining of rat infestation in Union Square. The Superintendent

reported that every effort is being made to correct this nuisance. Ordered filed.

Kezar Stadium- U.S. Coast Guard Port Security Force Review of S.F. Regiment, May 21, 1944:

The Secretary presented a communication from Lieutenant Commander Harry L. Evans, United States Coast Guard, requesting permission to use Kezar Stadium May 21, 1944, to stage a review of the S.F. Regiment Volunteer Port Security Force. Approved.

G.G. Park - Use of Green for S.F. Girl Scout Park Presidio Dist. Playday:

The Board then considered a communication from Mrs. L. M. Browning, Park Presidio District Secretary, San Francisco Girl Scout Council, Inc., requesting the use of a green in Golden Gate Park on Saturday, May 27, 1944. Approved and the details referred to the Superintendent of Parks.

May Day Festival- Request for Use of Kezar Stadium for:

The Board next considered communications from Patrick J. Rigney, 1350 - 3rd Avenue and Joseph Greenough, 422 Valencia Street, suggesting the use of Kezar Stadium for future May Day festivals in order to provide proper seating facilities. Ordered filed for future consideration.

B i d s -Scum Rail Drainage Line, Fleish. Swimming Pool:

On recommendation of Superintendent J. L. Girod the Board next rejected the bids for the installation of a new scum rail drainage line at the Fleishhacker Swimming Pool, San Francisco, California.

Govt. Leases - Lease No. Tcg-28939, Point Lobos:

On motion, duly seconded and unanimously carried the Secretary was authorized for and on behalf of the Park Commission to renew Lease No. Tcg-28939, for one year, between the United States Government and the Board of Park Commissioners covering a plot of land located at Point Lobos and used by the United States Coast Guard.

Fuhrman Bequest-Resolution Permitting Sale of Stocks:(No.963)

The Board next adopted the following resolution:

RESOLUTION NO.963

WHEREAS, there was distributed to the City and County of San Francisco, as residuary legatee, in and by the decree of final distribution given and made by the Superior Court of the State of California, in and for the City and County of San Francisco, on December 15, 1941, in the matter of the estate of Alfred Fuhrman, deceased (numbered 85,853 Probate Register of said court), certain shares of the preferred and certain shares of the common capital stock of divers corporations mentioned in said decree as part of the rest and residue of said Estate;

WHEREAS, said shares of preferred and common corporate stock were so distributed to the City and County of San Francisco to be used and expended in the following proportions and for the following purposes, to wit:

> One-half of said rest and residue to The San Francisco Public Library for the acquisition of additional books on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of Golden Gate Park, as may be determined by the Park Commissioners of said City and County.

and

WHEREAS, said shares are now held as aforesaid in an account designated as the Alfred Fuhrman Trust and as a whole have enhanced in market value since they were so distributed.

NOW THEREFORE IT IS HEREBY

RESOLVED, by the Park Commission of the City and County of San Francisco that all said shares of preferred and all said shares of common capital stock be sold as soon as possible at their respective market values at the time of such sale or sales, and in such lots or quantities as may seem best at the time; and further

RESOLVED, that the Board of Supervisors and the Controller are requested respectively to take such action as may be necessary or proper to be taken by them respectively in order to make such sale or sales in the, or any, manner provided or authorized by law; and further

RESOLVED, that the City Attorney be and he is hereby

requested to inform the Library Commission, the Park Commission, the Board of Supervisors, and the Controller, of the proper legal method of making such sale or sales, and to draft such ordinances or resolutions as may be necessary or proper to accomplish that purpose, and to supervise such sale or sales with respect to method and legality.

* * *

Res.No.955-Purchase of Pump, Fleish. Playfield.$1400.00: The Board then adopted the following resolutions:

RESOLUTION NO.955

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of

One Pump of following type and capacity:

1-12" deep well bowl unit with capacity of 800 g.p.m. 120 ft.complete with 120 ft. of 8" column,120 ft. of 1 7/16" shafting, couplings and tubing with bronze bearings spaced on 5 ft. centers; pump to be equipped with low type pump head for use with hollow shaft motor and to include 10 ft.section of 8" suction. Costing $1,400.00

to replace pump installed in 1924 at Well No.3 at the Fleishhacker Playfield pumping plant, which pump is now out of commission and in such a condition that repair would be inadvisable.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $1,400.00 from the surplus in Appropriation 312.110.04(Permanent Salaries - Recreational Division) to Appropriation 312.400.04 (Equipment - Recreational Division) for the purchase of the above described pump.

BE IT FURTHER RESOLVED that the Controller be

and is hereby requested to expedite the above transfer of funds as an actual emergency exists: to wit: The area encompassing Harding Park Golf Course, Fleishhacker Playfield and the lawn margins of the Great Highway are dependent upon the subject pump for proper and adequate irrigation. Inasmuch as this entire area is devoted to growing trees, lawns and shrubs adequate and continuous irrigation is required. Unless this pump is promptly installed serious damage will result to city owned property.

* * *

Res. No. 956 - Equipment Purchase:

RESOLUTION NO. 956

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller and the Purchaser be and are hereby requested to take the necessary steps to purchase the following equipment:

Three White Horse Trucks with Conventional drive - costing - $5,223.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $5,223.00 from the surplus in appropriation 312.110.01 (Permanent Salaries - General Division) to appropriation 312.400.01 (Equipment - General Division) for the purchase of the above described trucks.

* * *

Yacht Harbor-Cancellation of Mooring Licenses, Res. No. 962:

At the request of Mr. Joseph R. Hickey, Director, Recreational Activities, the Board adopted the following resolution:

RESOLUTION NO. 962

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Yacht Harbor mooring licenses of the following persons

NAME	BERTH NO.
T. W. Harron	72
Perry G. Lund	134-D
Hugh S. Center	123
David C. Mader	196
W. J. Conroy, Jr.	213
Charles Mang	208

be and are hereby cancelled, as of May 1, 1944, in accordance with Paragraph 7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

* * * * * *

Yacht Harbor - Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
455	Henry J. Prien	9		$ 5.00 mo.
456	William Smith	137	Polly	5.00 "
457	Frank W. Hobbs	38	Hilary Lee	5.00 "
278T	Gerald D. Hecker, Jr.	Temp.	Mai Tai	5.00 "

On motion, duly seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

* * *

Publicity Fund:

Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

S.F.Zoo-Concrete Fence-Camel's Paddock, Removal of:

Commissioner Wilson reported that he had inspected the concrete fence enclosing the Camel Paddock at the San Francisco Zoological Gardens, and recommended that it be removed. So ordered.

Damage Claim - Personal Injury, James H.Howe, Jr. Kezar Basketball Pavilion:

The Superintendent reported that the damage claim filed by Mrs. James H. Howe, in behalf of her son, James H. Howe, Jr., has been referred to the insurance company for investigation. Approved.

Golden Gate Park-Big Rec Bleachers:

Mr. Girod then requested that his report on the construction of bleachers at Big Rec be held over for further investigation. So ordered.

Stow Lake Boating Concession-Permission to Extend Pier:

On recommendation of the Superintendent and on motion, duly seconded and unanimously carried, the Tilden Utility Engineering Company was granted permission to construct an additional pier at Stow Lake.

Golden Gate Park-Boy Scouts Annual Cub and Parent Day:

The Superintendent then presented a communication from the Boy Scouts of America requesting permission to hold the Annual Cub and Parent Day in Golden Gate Park. Approved.

Fires-Buffalo Paddock and Beach Chalet:

Mr. Girod next reported fires at the Buffalo Paddock on April 21, 1944, and the Beach Chalet lavatories on April 22, 1944.

S.F.Zoo-Report re Inspection of Giraffe:

The Superintendent then presented a report from Mr. Carey N. Baldwin, Director of the Zoo, concerning the inspection of the giraffe offered for sale by Louis Goebels. Ordered filed.

S. F. Zoo-Exchange of Animals:

Mr. Girod next presented a report from C.N.Baldwin Director of the Zoo, recommending the exchange of one male Axis Deer from our Zoological Gardens for two Curassows offered by Claude Hooke, Napa, Calfornia.

On motion, duly seconded and unanimously carried Mr. Baldwin's recommendation was adopted. The Superintendent was instructed to request the necessary permission from the Purchaser of Supplies in accordance with Charter provisions.

S.F.Zoo-Authoriz. for Director of Zoo to Proceed to San Simeon to Inspect Zebras:

The Superintendent next requested approval of authorization for Mr. Baldwin to proceed to the Hearst Ranch at San Simeon for the purpose of inspecting several Zebras, the purchase of which is under consideration.

After discussion the Director of the Zoo was authorized to go to San Simeon and to use a Park Department truck in connection with his activities.

Supplemental Budget-Inclusion of Certain Items:

The Board next approved the following items for inclusion in the Supplemental Budget for submission to the Mayor:

CLASSIFICATION		NO. OF POSITIONS	NO. OF HOURS
C-152	Watchman	5(additional)	48 hrs.per week
R 111	Lifeguard Watchman	3	48 " "
C 104	Janitors	11	44 " "
W 206	Animal Keepers	24	44 " "

W 208	Asst.Head Animal Keepers	1	44 hrs.per week
W 210	Head Animal Keeper	1	44 " "
I 2	Kitchen Helpers	6	48 " "
W 106	Rides Attendants	6	48 " "

Discontinue deduction of $10.00 per month for house allowance from salary of:

O 166.1	Operating Engineer (Fred Carl) (no longer living at Water Works cottage)	1
C 104	Janitor (Patrick Wade)	1

Eliminate one 01 Chauffeur position at $8.00 and set up one 01 Chauffeur (Tractor) position at $13.00 per day.

* * *

Marina Park - Closing of Certain Streets:

The Superintendent next presented a communication from Mr. T. M. Grabow, Director of Engineering and Landscape Design, stating that the Bureau of Engineering, City and County of San Francisco, asks the Park Commission to make a formal request that the streets north of Marina Boulevard between the west line of Webster and Lyon Streets, being a part of Marina Park, be closed and abandoned. On motion, duly seconded and unanimously carried, it was so ordered.

Kezar Stadium-Execution of Contract-Hoot Gibson Rodeo, May 14, 1944:

On motion, duly seconded and unanimously carried the Secretary was authorized to execute for and on behalf of the Park Commission an agreement between the Board of Park Commissioners and the Hoot Gibson Rodeo Association, 9632 Atlantic Avenue, South Gate, California, covering the rodeo to be held at Kezar Stadium, May 14, 1944.

S. F. Zoo - Seal Exhibit:

The Secretary presented a communication from Mrs. Francis J. Nicosia, Brooklyn, New York, congratulating the Board on the seal act staged at the San Francisco Zoological Gardens. Ordered filed.

Calif. Spring Blossom & Wild Flower Assn:

The Secretary also presented a communication from Mrs. E. C. Kelsey, President, California Spring Blossom and Wild Flower Association, expressing appreciation of the Park's cooperation in the annual show of the California Spring Blossom and Wild Flower Association. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 957 - Payments:

RESOLUTION NO. 957

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Concerts - April 1944
6 @ $385.90 $ 2,315.40

PACIFIC GAS AND ELECTRIC COMPANY

Portion of rental for unacquired portions of Yacht Harbor property, per agreement authorized by Resolution No. 568 (Series of 1939) 4,949.03

CAREY BALDWIN (Zoo Director)

Trip to Hearst Ranch to get balance of animals purchased from William Randolph Hearst (2 pairs of Zebras and 2 pairs of tahr goats) 63.00

* * *

Res. No. 958 - Allotments:

RESOLUTION NO. 958

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

312.600.04	Yacht Harbor Land	$ 4,949.03
312.500.53	Rehabilitation & Modernization of Fleishhacker Pool	586.00

* * *

Res. No. 959 Fleish. Pool Shower Rooms - Modification of Contract:

RESOLUTION NO. 959

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department and to comply with the recommendation of the United States Public Health Service, the Controller be and is hereby requested to approve the modification of the contract with Adam Arras & Son for Alterations and additions to Shower Rooms at the Fleishhacker Pool Bathhouse to include:

Additional fill averaging 1" required for sloping, plumbing work and concrete cutting, running gutter in tile bull nose - to cost - $586.00.

* * *

The following copy of Notice of Final Passage was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

Brd of Spvrs Bill No.2810 Ord. No.2676 (Series 1939) Authoriz.Sale of Land in Assessor's Block 743:

" NOTICE OF FINAL PASSAGE

" Bill No.2810 (Series of 1939) Ordinance No. 2676

"AUTHORIZING SALE OF CITY OWNED LAND IN ASSESSOR'S BLOCK 743.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, April 10,1944.

"Ayes: Supervisors Brown, Gallagher, Gartland,Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor Colman.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

" Approved, San Francisco, April 11, 1944.

" R. D. LAPHAM, Mayor "

* * *

Agreement Adam Arras & Son,Alter. & Addit.Shower Rooms at Bathhouse.Fleish. Pool:

The following agreement, which had been approved by the Commission and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT, made this 8th day of March, A.D., 1944, by and between ERNEST ARRAS and ADAM ARRAS, a co-partnership, doing business as ADAM ARRAS AND SON, 116 New Montgomery Street, San Francisco, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the first day of March, A.D., 1944,

have been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners all the following work in the City and County of San Francisco, to-wit:

" ALTERATIONS AND ADDITIONS TO SHOWER ROOMS AT BATH HOUSE, FLEISHHACKER POOL, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within five (5) calendar days and completed within sixty (60) calendar days from the date of receipt of notice that the contract is certified by the Controller of the City and County of San Francisco as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid, the following prices, to-wit:

" Six thousand five hundred ninety and 00/100 Dollars ($6,590.00) Payable as follows: Seventy-five Per Cent (75%) of the entire amount of the contract, Four thousand nine hundred forty-two and 50/100 Dollars ($4,942.50) when all work is completed according to the terms of the contract, and the balance of twenty-five per cent (25%), one thousand six hundred forty-seven and 50/100 Dollars ($1647.50), thirty-five (35) days after completion, until the work has been formally accepted by the Board of Park Commissioners, the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- Approved March 10, 1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereinto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" ERNEST ARRAS and ADAM ARRAS, a co-partnership, doing business as ADAM ARRAS AND SON

" (Sgd) By ERNEST E. ARRAS

" (Sgd) ADAM ARRAS

" Parties of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

"

" (Sgd) By THOMAS P. LANGDON
Secretary

" Signed, Sealed and Delivered in the presence of

"ACKNOWLEDGED (Executed in triplicate)

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:30 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
May 18, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, May 17, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of May 3, 1944.

Personnel - Resignation of Thos. P. Langdon, Secty:

Mr. Thomas P. Langdon tendered his resignation as Secretary of the Commission effective May 31, 1944. The President expressed the appreciation of all of the members of the Commission for the able and efficient manner in which Mr. Langdon conducted his office and for the valuable services rendered by him. The Commissioners, while regretting the loss of Mr. Langdon's services, wished him every success in his new undertaking. Upon motion duly made, seconded and passed, the resignation was accepted.

Appointment of Paul N. Moore, Acting Secty:

On motion, duly seconded and unanimously carried Mr. Paul N. Moore was appointed Acting Secretary of the Board of Park Commissioners, effective June 1, 1944.

McLaren Park Boundaries:

The Board again considered the matter of determining the McLaren Park boundaries and the advisability of authorizing the sale of Lot 7, Block 6135, McLaren Park. After discussion both matters were ordered held in abeyance pending further study and investigation.

S.F. Zoo - Purchase of Exchange of Animals:

The Secretary presented a communication, forwarded to the Park Commission by His Honor, the Mayor, Roger D. Lapham, over the signature of Clarence E. Fronk, representing the Board of Agriculture and Forestry for the Territory of Hawaii, offering to purchase or trade for two pairs green variety of Jungle Fowl and two or

three pairs of wild variety Guinea Fowl and several Mallard ducks. The offer was denied and the communication referred to the Superintendent of Parks for reply.

Benches - Request for Additional:

The Board then considered a communication from Daniel V. Drew, 634 28th Avenue, requesting that additional benches be placed along the North Drive for a distance of one mile from the beach, and further that sand be removed from the pedestrian path near the Great Highway. Referred to the Superintendent of Parks for appropriate action.

Marina Park - Complaint re Vandalism:

The Board next considered the communication from A. L. Gump, 445 Marina Boulevard, complaining of vandalism in and about Marina Park and Boulevard. The Superintendent was instructed to refer Mr. Gump's complaint to the Police Department.

Arboretum - Complaint re African Violets:

The Secretary presented a communication from Miss Camille Weisse concerning the proper care of African violets now on display in Golden Gate Park. Ordered filed.

Pal. of Fine Arts- Fly Nuisance:

The Board then considered a communication from Dr. J. C. Geiger, Director of Public Health, complaining of the fly nuisance caused by manure dumped in the vicinity of the Palace of Fine Arts. Referred to the Superintendent of Parks for appropriate action.

Aquatic Park - Re Rental of Round House, Concession Booth:

The Board next considered the offer of Mr. W. S. Allen, 3830-17th Street, to rent the Round House concession booth at the west end of Aquatic Park. The matter was ordered held in abeyance pending further investigation.

Parks & Squares, Misc.- Oval Parcel of Shrubbery 12th Ave & Mt. Lake Park:

On motion, duly seconded and unanimously carried the request of Mr. Louis Kahn, 260 California Street, that the Park Department maintain the oval parcel of shrubbery at the intersection of 12th Avenue and Mountain Lake Park was denied in accordance with the opinion of the City Attorney that the Park Department is not under obligation to maintain property not dedicated for park purposes.

Yacht Harbor - S.F.Pellas Re 1/2 interest in Berth 19 Improvements:

The Board next referred the communication from Mr. S. F. Pellas, 203 California Street, concerning the disposal of his one-half interest in certain improvements made to Berth 19, Yacht Harbor, to the Superintendent of Parks for reply.

Yacht Harbor-Mooring License Applications:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

No.	Applicant	Berth No.	Boat	Terms
458	Paul Deemer	214	Stubby	$5.00 mo.
459	Paul F. Goebner	192	Victory	5.00 "
461	Edw. B.Ward & Geo. Whitney	96	Why Not	5.00 "
279T	George Visbach	Temp.		5.00 "

On motion, duly seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Publicity Fund:

Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

Buena Vista Park-and Panhandle-Removal of Shrubbery and Certain Repairs and Improvements:

The Superintendent of Parks reported on his investigation of former Park Commissioner William K. Gutzkow's complaints concerning Buena Vista Park and

the Panhandle. The report was approved and the matter referred to the Superintendent with full power to act.

G.G.Park - Big Rec Bleachers:

Mr. Girod next reported on the advisability of constructing bleachers in Big Rec, Golden Gate Park. After discussion the matter was ordered held in abeyance and the Superintendent instructed to continue the preparation of plans for this project.

Personnel - Supervisor of Maintenance Examination:

The Superintendent then presented a communication from the Civil Service Commission concerning the proposed examination for the position of Supervisor of Maintenance, Golden Gate Park. Referred to Commissioner London.

Union Square-Use of Two Flagpoles for Safety Campaign S.F.Jr. Chamber of Commerce:

Mr. Girod next presented a communication from the San Francisco Junior Chamber of Commerce, over the signature of Harold Callan, Safety & Transportation Committee, requesting permission to use two flagpoles at Union Square in conjunction with the Junior Chamber's Safety Campaign. Approved.

G.G.Park - Call for Bids, Back Stops, Big Rec:

Mr. Girod then requested that the Secretary be instructed to call for formal bids for the erection of standard back stops at Big Rec, Golden Gate Park. So ordered.

Fires - Report of:

The Superintendent next reported fires in the bamboo planting at 41st Avenue and South Drive at 5:00 P.M. on May 11, and in the pampas grass clumps, North Lake, at 6:00 P.M. May 13, 1944.

Discussion developed that six fires had occurred in Golden Gate Park within the last sixty days. The

Superintendent was instructed to inform the Police and Fire Commissioners, and request their aid in this matter.

Children's Qtrs - Theft of Wallaby: Mr. Girod then reported the theft of a baby Wallaby from the Children's Playground Miniature Farm on May 7th.

S.F.Zoo- Giraffe Paddock Plans and Specifications: The Superintendent next presented plans for the improvement of the Giraffe Paddock, San Francisco Zoological Gardens. Ordered held in abeyance to permit further study.

Union Square Rhododendron Week- Letter of Thanks: The Secretary presented the following: Letter of thanks from the Down Town Association re Rhododendron Week at Union Square. Ordered filed.

Union Sq.-Rhododendron Week- Letter of Thanks: Letter of thanks from the San Francisco News, over the signature of Louise Weick, re Rhododendron Week at Union Square and suggesting a display of Chrysanthemums in Union Square in November. Ordered filed.

May Day Festival- Letter of Thanks: Communication from Sylvain D. Leipsic expressing thanks and appreciation for privilege of assisting in May Day Festival. Ordered filed.

May Day Festival- Letter of Thanks: Communication from E. C. Van Dyke, California Academy of Sciences, thanking the Board for tickets to the May Day Festival. Ordered filed.

Celebrations- S.F.Dog Training Club-Letter of Thanks: Letter from S. F. Dog Training Club, over the signature of J. M. Frey, President, expressing thanks for use of Polo Grounds for Dogs for Defense exhibition. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 964 - Payments:

RESOLUTION NO. 964

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Band Music - May Day Celebration in Golden Gate Park	$ 352.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - April 1944		
Fleishhacker Playfield	- $152.76	
Children's Playground	- 46.87	
Fleishhacker Pool	- 57.85	257.48

ADAM ARRAS & SON

Harding Park Storage Room Contract	850.00

Res. No. 965 - Work Orders:

RESOLUTION NO. 965

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interests of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	Department	Description	Amount
82	Dept. of Public Works Bldg. Repair	Installation of 440V 3Ø service to chlorinator pump, transfer of feeder to sludge grinder from overhead to underground and installation of three flood-lights at Park Sewerage Disposal Plant	$325.55

83	Purchasing Dept. Shop #1.	Miscellaneous services, blacksmithing, automotive repairs, etc. for months of April, May & June, 1944. Additional	$1,600.00

Res. No. 966, Transfers:

RESOLUTION NO. 966

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
312.130.04 Wages-Operating Recreational Div.	312.130.03/2 Wages-Temporary Commissary Div.	$ 2,000.00
312.110.01 Permanent Salaries General Division	312.350.03 Foodstuffs Commissary Division	5,000.00
312.900.03 Services Other Depts.-Commissary Division	312.900.01 Services Other Depts.-General Division	1,200.00

Res. No. 967 - Service Order:

RESOLUTION NO. 967

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interests of the Park Department the Controller be and is hereby requested to approve the following Service Order:

S.O. No.	Department	Description	Amount
47	Dept. of Public Wrks Central Permit Bureau	Inspection of High Pressure Fire Tube Boiler, 20-7/16" Diameter, at Fleishhacker Playfield, Great Highway and Sloat Boulevard	$ 7.00

Res.No.968 - Amendment Park Dept.Salary Ordinance:

RESOLUTION NO. 968

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance as follows:

General Division - Permanent Salaries

Section 14.1 - Item 46

Discontinue deduction of $10.00 per month for house allowance and pay full salary to

Fred Carl - 0168.1 Operating Engineer retroactive to March 20, 1944. (Mr. Carl is no longer living at the Water Works Cottage)

Agreement - A.Petersen & Sons, Alt.& Additions Training Quarters, Kezar Stadium:

The following agreement, which had been approved by the Commission and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT made this fourth day of May, A.D., 1944, by and between HERBERT PETERSEN d/b/a ANTONE PETERSEN AND SONS, 2758 San Bruno Avenue, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will

more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 19th day of April, A.D., 1944, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"ALTERATIONS AND ADDITIONS TO THE OFFICES, TRAINING QUARTERS AND GYMNASIUM AT THE CLUB HOUSE, KEZAR STADIUM, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within five (5) calendar days and completed within thirty (30) calendar days from the date of receipt of notice that the contract is certified by the Controller of the City and County of San Francisco as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of TWO THOUSAND FOUR HUNDRED EIGHTY-FIVE DOLLARS and 00/100 ($2,485.00) payable as follows:

"ONE THOUSAND EIGHT HUNDRED SIXTY-THREE DOLLARS and 75/100 ($1,863.75) when all work is completed according to the terms of the contract. SIX HUNDRED TWENTY-ONE DOLLARS and 25/100 ($621.25) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten(10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (Sgd) ANTONE PETERSEN & SONS

" By HERBERT PETERSEN

" (ACKNOWLEDGEMENT) Party of the First Part

" BOARD OF PARK COMMISSIONERS(SEAL)

" By THOMAS P. LANGDON, Secretary

"Executed in triplicate.

"APPROVED AS TO FORM:

" Jno. J. O'Toole, City Attorney
" By Walter A.Dold, Deputy City Attorney. "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:05 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
June 8, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, June 7, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of May 17, 1944.

G.G.Park - Big Rec Bleachers:

Sergeant Walter Mails appeared before the Board and expressed his opposition to the erection of permanent bleachers on the ball field at Big Rec, Golden Gate Park.

McLaren Park Boundaries:

The Board then considered the matter of the McLaren Park boundaries and it was its recommendation that the present boundaries of McLaren Park be retained as indicated by the orange line superimposed on photostatic copy of Map No.2293-A, dated July, 1926, and that no further cuts be made. The Superintendent was instructed to write Joseph J. Phillips, Director of Property, Mayor Roger D. Lapham, and Chester R. MacPhee, Chairman, Finance Committee, Board of Supervisors, accordingly and attach thereto a map showing what the original boundaries were and what they are now.

JOHN McLAREN PARK

CONDEMNATION BOUNDARY

JULY - 1926

APPROX 1"=400'

CONVENT OF THE GOOD SHEPHERD OF S.F.

OLD LADIES HOME

RESERVOIR

1926 BOUNDARY

PRESENT BOUNDARY

BURROWS REAL ESTATE DEPT. PRESENT BOUNDARY

BEST AVAILABLE RECREATION AREA WITHIN PRESENT BOUNDARY

REAL ESTATE DEPT.

SUPERVISOR MAC PHEE

SUPERVISOR WAYLAND MAC PHEE (PROPOSED)

U.S. HOUSING AUTHORITY

1926 BOUNDARY

TOP OF HILL EL 459.72

Legend-

- INDICATES 1926 BOUNDARY
- " PRESENT "
- " NURSERY GREENHOUSES
- SUGGESTED BOUNDARY BY REAL ESTATE DEPT.
- " " " SUPERVISOR MAC. PHEE

Drawing No. 2293-A

BOARD of PARK COMMISSIONERS
SAN FRANCISCO CALIFORNIA
DIVISION of ENGINEERING & LANDSCAPE DESIGN

JOHN McLAREN PARK

CONDEMNATION BOUNDARY

JULY - 1926

APPROX 1"=400'

OLD LADIES HOME

CONVENT OF THE GOOD SHEPHERD OF S. F.

RESERVOIR

S.F. HOUSING AUTHORITY

McLAREN VISITACION DRIVE

Legend

INDICATES 1926 BOUNDARY

" PRESENT " 6-6-44

" NURSERY GREENHOUSES

Drawing No. 2293 B 6-10-44

BOARD of PARK COMMISSIONERS
SAN FRANCISCO CALIFORNIA
DIVISION of ENGINEERING & LANDSCAPE DESIGN

McLaren Park-Sale of Lot 7, Block 6135:

In connection with the sale of Lot 7, Block 6135, McLaren Park, approval of the sale of this lot was denied as it is within the present boundaries of McLaren Park, as recommended by the Park Commission.

Aquatic Park - Rental of Concession at "Round House" (Schuman and Harris)

The Board next considered the application of Solly Schuman and Barton Harris for the "Round House" concession booth located at Aquatic Park. The Board favored the granting of the concession on a month to month tenancy, and the Secretary was instructed to prepare the necessary agreement and submit it to the City Attorney for approval, and then to the Commission for final approval.

Aquatic Park-Rental of Concession at "Round House" Denied:

The Board then considered a communication from W. S. Allen, 3830-17th Street, San Francisco, regarding concession information at Aquatic Park. The Secretary was directed to inform Mr. Allen that a desirable offer had been received and approved by the Board.

Kezar Stadium-U.S. Coast Guard Port Security Force Review of S.F.Regiment May 21,1944:

The Secretary presented a communication from Lieutenant Commander Harry L. Evans, U. S. Coast Guard Volunteer Port Security Force, advising the Park Commission that the Coast Guard Regimental Parade, which previous had been approved by the Board to be held on May 21,1944, had been postponed, but that they would probably make another request in the near future. Ordered filed.

McCoppin Square-Request to Fly the U. S. Flag:

The Board next considered a communication from A. L. Johnston, Secretary, San Francisco County Council,

United Spanish War Veterans, requesting that the national flag be flown from the mast in McCoppin Square.

The policy of the Park Department has been to have the flag flown only on Sundays and Holidays in the small parks and squares, and therefore the Board deemed that no exception should be made with respect to this particular park, and the Secretary was instructed to so inform Mr. Johnston.

Yacht Harbor - Berth 19, Wm. Ritter, Jr.:

The Board then considered a communication from William Ritter, Jr., 157 Sixth Avenue, San Francisco, requesting approval of his application for a mooring license agreement for Berth 19, Yacht Harbor, formerly occupied by S. F. Pellas. Approved.

Yacht Harbor - Reimbursement for Impvmts Berth 19, by S.F. Pellas:

The Secretary presented a letter from S.F. Pellas, 203 California Street, in which he makes claim for one half interest in improvements alleged to have been made by him at Berth 19, Yacht Harbor, and which berth has now been assigned to William Ritter, Jr.

The correspondence between Mr. Pellas and Mr. Ritter indicates that they, individually, have arrived at a settlement in connection with these alleged improvement costs, in the amount of $125.00, check for which, while payable to Mr. Pellas, was mailed to the Park Commission requesting that it complete the transaction. The Board instructed the Secretary to return the check to Mr. Ritter requesting him to deal directly with Mr. Pellas inasmuch as this transaction is of a personal nature between the two parties.

Parks.

Union Square - S.F.Jr.Chamber of Commerce Request to Construct Bldg thereon:

At this point of the Board proceedings Mr. Elmer Johnson, President of the S. F. Junior Chamber of Commerce and Mr. N. C. Cunningham, Executive Manager, appeared before the Board requesting permission from the Board of Park Commissioners to authorize the erection of a building in Union Square for the purpose of providing a central office for the distribution of free tickets to theatres and other recreational facilities for the benefit of the Armed Forces who are being transferred both in and out of the City of San Francisco, together with those on furloughs. After a free and full discussion the matter was held in abeyance until the next meeting. In the meantime the Chamber of Commerce stated that they would furnish a sketch of the proposed building.

McLaren Park - Request for Sign "Gilligan Drive":

A communication from Mrs. John H. Boege, requesting that the name "Gilligan Drive" in McLaren Park be placed at both the entrance and exit of the driveway from Persia Avenue to Visitacion Avenue, and that she be notified when the signs are to be placed so that the family, and various civic and improvement clubs, may hold appropriate dedicatory ceremonies. Referred to the Superintendent of Parks and instructed that Mrs. Boege be advised as to the probable date of installation.

Fuhrman Estate-Amendment to Brd of Spvrs Res.No. 2331 re Distribution of Cash from Sale of Securities(Res. 969):

The Board then considered a communication from Harold J. Boyd, Controller, City and County of San Francisco, suggesting that the Board initiate an amendment to Board of Supervisors' Resolution No.2331, as suggested by the City Attorney, relative to the distri-

bution of cash from the sale of securities now held in the Fuhrman bequest. After discussion and on motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res. No. 969: RESOLUTION NO. 969

WHEREAS, the bequest under the will of Alfred Fuhrman, Deceased, provides in substance that one half thereof is to go to The San Francisco Public Library for the acquisition of additional books on economic and political subjects and one half for the further adornment of the Golden Gate Park as may be determined by the Park Commissioners; and

WHEREAS, this bequest was accepted by the City and County of San Francisco under Resolution Number 2331 of the Board of Supervisors, and both the Library Commission and Park Commission were designated to act for and on behalf of the City and County in connection therewith; and

WHEREAS, the opinion of the City Attorney, dated March 18, 1943, is to the effect that with respect to the management and investment of the trust funds and assets prior to the utilization by the Library and Park Commissions it was and is incumbent upon the two Commissions to act in unison either jointly or separately; and

WHEREAS, the two Commissions have each determined to sell all of the securities so held under the will of said deceased and have by separate resolutions requested that said sales be made; and

WHEREAS, it is deemed desirable by each of said Commissions that when the proceeds of such sales and any other sales of property held under said will are received the said proceeds be divided equally between the two Commissions so that each Commission may exclusively administer and utilize its share of the bequest in the manner intended and directed by the decedent.

NOW, THEREFORE, BE IT RESOLVED that it is the desire and request of the Commission that said resolution Number 2331 of the Board of Supervisors be amended so as to provide that the proceeds of said sales or any other sales of property held under said will as and when received be divided equally between the Library and Park Commissions, each to thereafter exclusively and separately administer and utilize its share thereof in the manner intended and directed by the will of Alfred Fuhrman, Deceased.

BE IT FURTHER RESOLVED that the Secretary of the Commission request the Board of Supervisors to so amend said Resolution Number 2331, and he is authorized to do and perform such acts and things as may be necessary or convenient to give effect to this resolution.

Golden Gate Park-S.F.Sheriff's Posse - Use of Polo Stables:

The Board next considered a communication from Mayor Roger D. Lapham, attaching a copy of a letter from the San Francisco Sheriff's Mounted Posse regarding the refusal by the Board of Park Commissioners to grant permission to the mounted posse to use the polo stables in Golden Gate Park. No further action was taken on this subject inasmuch as Mayor Lapham had already been informed as to the policy in regard to the use of these stables.

Fuhrman Estate - Extension of Time, Seaboard Oil Co. to May 15, 1945, re Oil Properties, Kern County:

The Board then approved the proposed resolution of the Board of Supervisors authorizing the execution of an agreement with the Seaboard Oil Company of Delaware for a further extension of time until May 15,1945, for the purpose of carrying on additional geological studies in connection with the drilling of a third well on certain City owned lands in Kern County, California, acquired from the Estate of Alfred Fuhrman, Deceased.

Damage Claim - Clothing Damaged on Merry-Go-Round Fleish.Playfield:

The Board next considered a communication from Mrs. S. Kelly, 3117 Grove Street, Oakland, California, making claim for damage to her son's clothing while he was riding on the merry-go-round at the Fleishhacker Playfield. The claim was ordered referred to the City Attorney for attention.

G.G.Park,Misc.& Request for Misc. Imprvmts Chess and Checker Area:

The Board then considered a communication from Messrs. A. V. Bowhay and G.F.King, members of the

Park Chess and Checker Club, requesting miscellaneous improvements near the card shelter in Golden Gate Park in order to protect the players from the cold and wind. Referred to the Superintendent of Parks, with full power to act.

Govt Leases - Release of Lease W868-eng-5245, Polo Grounds and Clubhouse:

The Secretary requested authority to execute a release to the United States Government of Lease No.W868-eng-5245 covering the Polo Grounds and Clubhouse, Golden Gate Park. Granted.

Govt Leases - Execution of Lease W04-193-eng-4064, Aquatic Park Center & Pier:

The Board then authorized the Secretary to approve on behalf of the Park Commission Lease #W04-193-eng-4064 between the United States Government and the City and County of San Francisco covering Aquatic Park Center and Pier, at a rental of $300.00 per month from July 1,1944, to June 30, 1945, subject to predetermination by the City Attorney that the restoration clause covers Lessor from the original date of occupancy to termination of the lease.

Govt Leases - Execution of Govt Voucher. $2.00, Rental on Lease Tcg-28939-Pt Lobos Lookout Tower:

The Board next considered a communication from Ensign W. E. Shaver, United States Coast Guard (WR) requesting approval of Public Voucher (Form 1034) relative to payment of rental, in the amount of $2.00, covering Lease Tcg-28939 (Point Lobos Lookout Tower) for the period July 1, 1943 to June 30, 1944. The Secretary was instructed to approve the voucher on behalf of the Park Commission.

Kezar Stadium-Shipyard Workers' Recreat.Unit Rodeo, July 2, Authoriz. to Execute Contract:

On motion, duly seconded and unanimously carried the Secretary was authorized to execute for and on behalf of the Park Commission an agreement between the

Board of Park Commissioners and the Bay Area Shipyards Rodeo Company, represented by Arthur F. Craner, covering the rodeo to be held at Kezar Stadium, July 2, 1944.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res.No.973 - Hold-Over Appropriations from 1943-44 to 1944-45:

RESOLUTION NO. 973

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over the following appropriations for the use of the Park Department in the next fiscal year for the purpose for which the funds were made available:

312.500.52	Refrigeration Unit-S.F.Zoo	$2,987.00
312.500.53	Rehabilitation-Modernization Fleishhacker Pool	3,644.01
312.600.03	McLaren Park Land	6,283.05
312.500.20	Rehabilitation-Convenience Stations	3,029.00
312.500.32	Fleishhacker Playfield-Miniature Railway-Repair Track & Fence	2,364.61
312.500.56	S.F.Zoo-Rehabilitation Buildings-Cages-Paths	13,209.60
312.500.58	G.G.Park - Arguello St.Stairs	3,170.47
312.500.60	Children's Quarters-Amphitheatre	10,000.00
312.500.65	Large Chimpanzee House	6,000.00
312.500.66	Installation of Pumping Plant - Harding Golf	7,500.00
312.500.68	Yacht Harbor Seawall Reconstruction (From 312.110.01-$9,000.00)	9,000.00
312.400.02	S. F. Zoo Equipment	5,744.32

Bid - Baseball Backstops, Big Rec. G.G. Park:

The Secretary presented the following bid for the Construction of Two Standard Baseball Backstops for use at the Recreation Field in Golden Gate Park, San Francisco:

Cyclone Fence Division $1,725.00
(American Steel & Wire Co.)

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the bidder, CYCLONE FENCE DIVISION (AMERICAN STEEL & WIRE CO.) be awarded the contract. On motion, duly seconded and unanimously carried, the following resolution was adopted:

Award of Contract-Cyclone Fence Div. (Amer. Steel & Wire Co.) Baseball Backstops, Big Rec, G.G. Park (Res. 974):

RESOLUTION NO. 974

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CYCLONE FENCE DIVISION (AMERICAN STEEL & WIRE CO.), 440 Bayshore Boulevard, San Francisco, California, for Construction of Two Standard Baseball Backstops for use at Recreation Field in Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seven hundred twenty-five & 00/100 Dollars ($1,725.00) be paid from Appropriation 312.500.67.

Yacht Harbor-Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

No.	Applicant	Berth No.	Boat	Terms
460	Wm. Ritter, Jr.	19	Billiken	$10.00 mo.
462	Geo. T. Gerhardt	123	Pan Rod	7.50 "
463	Andrew Turley	170	Tioga	5.00 "
464	Carroll D. Weddle	214A	Nimble	5.00 "
465	Aubry V. Talley	14	Dot Fay	5.00 "
466	Louis J. Badaracco	212	Altair	5.00 "
467	George Rose	134D		7.50 "
280T	Mark G. McDonough	Temp.	Mac's Pastime	5.00 "
281T	H. J. Gilbert	"		5.00

On motion duly made, seconded and unanimously carried the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Celebrations-G. G. Park Band Concourse, B.P.O. Elks Annual Flag Day Ceremony:

The Board then confirmed its verbal approval granting the San Francisco Lodge No.3, B.P.O. Elks, permission to hold its annual Flag Day ceremony in the Band Concourse, Golden Gate Park, June 11, 1944.

Strybing Bequest - Disposal of Stocks and Bonds:

Commissioner Finn presented the subject of the disposal of the stocks and bonds, in the amount of approximately $130,000. in the Helene Strybing Bequest. The Board, after due consideration, determined that it was advisable and proper to convert all property held under the Strybing Will into cash, and thereupon, on motion duly made, seconded and unanimously passed, it was resolved that all of the property constituting said bequest and held under said will be sold and converted into cash as soon as the same could be accomplished without sacrifice, and that the Secretary be authorized to do and perform such acts and things as may be necessary or convenient to make said sales and to carry out the purposes of the resolution.

Publicity Fund-Deletion from Agenda:

The opinion of the Board regarding the publicity fund was that it be deleted from the calendar. So ordered.

Personnel - Supervisor of Maintenance Examination:

At the request of the Board the matter of the proposed examination for the position of Supervisor of Maintenance, Golden Gate Park, was put over until the next meeting.

S. F. Zoo-Giraffe Paddock Improvements:

The Superintendent reported on the improvements at the Giraffe Paddock, San Francisco Zoological Gardens, and it was the unanimous decision of the Commission that the plans be approved.

Damage Claim (Personal)-James H.Howe, Jr.:

The Superintendent next reported that the accident claim of James H. Howe, Jr., in the amount of $20.00, for alleged personal injuries incurred while attending a basketball game at Kezar Stadium Basketball Pavilion, had been presented to the insurance company for attention.

Yacht Harbor - Request to Call for Bids-Rehabilitation of Seawall:

The Board then authorized the Secretary to call for bids for the seawall rehabilitation work at Yacht Harbor.

Extension of Time-A.Petersen & Sons, Alt.& Additions to Training Qtrs., Kezar Stadium:

The Board next granted a thirty (30) day extension of time to Antone Petersen & Sons for the completion of alterations and additions to the Training Quarters, Kezar Stadium, Golden Gate Park.

Kezar Stadium - U.S.Treasury Dept. All-Military Show, June 17th and 18th:

A communication from the United States Treasury Department with reference to the use of Kezar Stadium June 17th and 18th for the purpose of presenting an all-military show as part of the Fifth War Loan, was considered, and the Board unanimously approved the granting of the use of the Stadium for

that purpose with the understanding that the Treasury Department agree to carry out the conditions outlined in the said communication, to wit:

" UNITED STATES TREASURY DEPARTMENT

" War Finance Committee

" Northern California

"OFFICE OF STATE CHAIRMAN
"7th Floor Monadnock Bldg
"San Francisco 5, Calif.

" May 31, 1944

"Mr. Herbert Fleishhacker
"President, Park Commission
"McLaren Lodge, Golden Gate Park
"San Francisco, California

"Dear Sir:

" With regard to the use of Kezar Stadium on June 17 and 18, for the purpose of presenting an all-military show as part of the Fifth War Loan, please be advised:

" 1. The Northern California War Finance Committee, U.S.Treasury Department, will have secured such liability insurance as required to protect the City of San Francisco, the Park Commission, and all other individuals involved. Your requirements in this regard have been conveyed to us by your Mr. Joseph Hickey.

" 2. Lieutenant Smith, 12th Naval District, and Captain Dowes, Ninth Service Command, who will be in charge of producing the show, have guaranteed that the armed services will remove from the stadium all equipment and material brought into the stadium for the show.

" The Northern California War Finance Committee will be responsible for making repairs if any damage is done as a result of the show.

" May we again offer our sincere thanks for your participation in making San Francisco's Fifth War Loan Drive a success.

" Yours very truly,

" (Sgd) M. E. COOLEY
" Merrtel E.Cooley
" Executive Vice Chairman "

The Secretary was directed to obtain the City Attorney's approval of adequacy of the liability insurance policy to be furnished.

Purchase of Automotive Equipment, $5223.:

The Secretary's report on the appropriation of $5223. for the purchase of pumping equipment was held over pending final action of the Board of Supervisors.

The Secretary next presented the following communications:

G.G.Park Band-Empire Day Music:

From W. H. Adams, British Consulate, San Francisco, expressing appreciation of British music by Golden Gate Park Band on Empire Day, May 21,1944. Ordered filed.

Aquatic Park-Thank you letter from Sea Scouts re Use of Round House:

From LeRoy J. Bond, Director of Sea Scouts, thanking the Board for the use of the "Round House", Aquatic Park. Ordered filed.

Fort Mason-Thank you letter re Improvements Van Ness Avenue & McDowell Avenue:

From Mayor Lapham's office attaching letter from Lieutenant Colonel Hiram W. Johnson, Jr., expressing thanks for removal of accident hazard at intersection of Van Ness Avenue and McDowell Avenue. Ordered filed.

Civic Center - Display of Japanese Zero Plane:

From Captain H. R. Hein, United States Navy, expressing appreciation of the Board's action in granting permission to use the Civic Center for exhibition of a Japanese Zero Plane. Ordered filed.

From Mrs. Milton Bren, President, Naval Aid Auxiliary, Hollywood, California, thanking the Board for its cooperation in the exhibition of the Japanese Zero Plane. Ordered filed.

S. F. Zoo- Complimenting the Board on the "Seal" Act:

From Captain Walter R. Hockett, U.S. Infantry, Special Service Office, expressing appreciation of the performance by "Flipper", the seal, under the direction of Mr. Homer F. Snow, San Francisco Zoo. Ordered filed.

From L. M. Huey, Executive Secretary, Pacific Advertising Association, to President Fleishhacker, complimenting the Park Department on the various exhibits at the S. F. Zoo., and more particularly the exhibition of trained seals. Ordered filed.

Sharp Park- Notification of Renewal of Water Pumping Service U.S. Immigration & Naturalization Services:

From E. G. Cahill, Manager of Utilities, notifying the Board of its renewal of agreement for the fiscal year 1944-45 for water pumping service, Immigration and Naturalization Services, Sharp Park. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 970 - Supp. Approp. Ord. $3675. Fencing Work Giraffe Paddock & Pathway; S.F. Zoo:

RESOLUTION NO. 970

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interests of the Park Department the Controller be and is hereby requested to prepare a Supplemental Appropriation Ordinance for submittal to the Board of Supervisors for their approval requesting that the sum of $3675.00 be appropriated from the surplus existing in Appropriation No. 312.110.01 - Permanent Salaries - General Division to Appropriation

No.312.500.74 for Fencing Work on the Giraffe Paddock and Camel Paddock and the Construction of Pathway adjacent to same, in the San Francisco Zoological Gardens.

Res.No.971 - Allotment & Transfers:

RESOLUTION NO.971

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfers:

ALLOTMENT

Appropriation		
312.600.01	Fleishhacker Playfield Land	$6,852.70

TRANSFERS

From: Appropriation	To: Appropriation	
312.130.01 Wages-Operating General Division	312.130.04 Wages-Operating Recreational Division	2,200.00
312.300.02 Materials & Supplies Zoo Division	312.300.01 Materials & Supplies General Division	600.00
312.200.04 Contractual Serv. Recreational Div.	312.300.04 Materials & Supplies Recreational Division	300.00

Res.No.972- Payments:

RESOLUTION NO.972

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper

conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

4 concerts - May 1944 -	1,543.60	
Employees Liability Ins.	17.91	$ 1,561.51

THE BANK OF CALIFORNIA N.A., Trustee

For 44/100 rental of unacquired portions of Fleishhacker Playfield Jan.1-June 30, 1944. Per agreement dated April 1,1935, Supervisors' Resolution No.1828 — 3,015.19

WELLS FARGO BANK & UNION TRUST CO., Trustee

For 56/100 rental of unacquired portions of Fleishhacker Playfield, Jan.1-June 30, 1944. Per agreement dated April 1, 1935, Supervisors' Resolution No.1828. — 3,837.51

CALIFORNIA PACIFIC TITLE INS.CO.

Purchase of Lot 17, in Assessor's Block 6103 from Edith E. Winthrop, et al required for McLaren Park — 125.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - May 1944

Fleishhacker Playfield	168.49	
Children's Playground	46.43	
Fleishhacker Pool	286.93	501.85

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
June 22, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, June 21, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of June 7, 1944.

Parks & Squares, Misc.- Placing of Boxed Trees along Grant Avenue:

Commissioner B. Bufano, San Francisco Art Commission, appeared before the Board and made a verbal request for about fifty boxed trees which, he said, were to be placed along the sidewalk of Grant Avenue between Market and Bush Streets for decorative purposes. After discussion Mr. Bufano agreed to present a signed petition of the property owners along Grant Avenue signifying their approval of the installation of boxed trees, and also what plan was proposed for the maintenance of same.

Union Square- S.F. Jr. Chamber of Commerce Request to Erect Building for "Servicemen's Ticket Center:

The Commission then considered a further communication from the San Francisco Junior Chamber of Commerce, over the signature of Elmer G. Johnson, President, in connection with the erection of a building in Union Square to be used as a Servicemen's Ticket Center, which subject had been previously discussed with Mr. Johnson, President, and Mr. N. Cunningham, Executive Manager, at the previous meeting of the Board. On motion duly made, seconded and unanimously

passed, the request was denied as a matter of policy.

McLaren Park Land Purchases, Delinquent Tax Sale:

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, requesting approval of the following resolution, for transmittal to the Board of Supervisors for adoption:

" AUTHORIZING DIRECTOR OF PROPERTY TO PURCHASE
" CERTAIN REAL PROPERTY AT TAX SALE REQUIRED FOR
" McLAREN PARK

"PROPOSAL NO.____ (Series of 1939) RESOLUTION NO.____

" WHEREAS, on June 5, 1944, this Board adopted Resolution No. 4027 (Series of 1939), authorizing the Tax Collector to sell certain tax deeded lots located in San Francisco, California, which resolution was approved by the Mayor on June 7, 1944; and

" WHEREAS, said resolution includes the following parcels of real property required for the proposed McLaren Park:

	Parcel	Block	Lot	Minimum Price
"	55	6030	9	$ 72.15
	56	6065	4	17.82
	57	6101	11	103.24
	58	6103	15	17.17
	59	6103	18-19	80.15
	60	6105	6	23.29
	61	6137	9	78.06
	62	6141	1	31.18
	63	6142	4	5.93
	66	6184	3-A	22.46
	67	6184	11	25.51
	68	6185	5	21.06
	71	6266	7	27.78 (23/36 int.)

"and

" WHEREAS, said lots are to be sold at public auction by the Tax Collector for the sums not less than the above mentioned minimum prices; and

" WHEREAS, the Park Department has recommended that said lots be purchased by the City and County of San Francisco, a municipal corporation;

" NOW, THEREFORE, BE IT RESOLVED that the Director of Property of the City and County of San Francisco be and he is hereby authorized and directed to bid for and purchase said lots at the sale to be held by the Tax Collector, the purchase prices to be paid from Appropriation No.312.600.03.

" BE IT FURTHER RESOLVED that this Board does hereby

authorize acceptance of deeds from the Tax Collector to said property."

The Board unanimously approved the foregoing resolution.

G.G.Park,Gen'l-Recreational Improvements:

The Secretary presented a communication from Mayor Lapham's office, over the signature of Eneas J.Kane, to which was attached a letter from Fred W. Roth, Jr., suggesting various recreational improvements for the benefit of the youth of San Francisco. The Commission instructed the Secretary to write to Mr. Kane as follows:

"Mr. Eneas J.Kane
"Inspector of Complaints
"Office of the Mayor
"City Hall
"San Francisco California

"Dear Mr. Kane:

" Your letter of June 15, 1944, and the copies of correspondence between Mr. Fred W. Roth, Jr., and yourself, therein enclosed, have been received. The juvenile delinquency matters therein referred to have been carefully considered by the Commission and I am directed to advise you as follows:

" The Commission is very much interested in the subject matter of your letter and is anxious to cooperate in any reasonable manner which would be in aid thereof.

" Every effort has been, and is being, made to encourage the use of our parks by the people of San Francisco, both young and old. Facilities for special events and different sports, games and other amusements are provided throughout the park, and field for such purposes are permanently maintained.

" You will appreciate, however, that if baseball is permitted in the Panhandle and other places not set aside for that purpose it is probable that the participants and visitors may suffer serious injuries. We call to your attention that in addition to the so-called "Big Rec," there is the so-called "Little Rec" close by the Children's Playground, and the baseball field in the old Speedway meadow. None of these fields are used to a degree that would justify the setting aside of additional fields for baseball.

" The use of the tennis courts has been limited only

after years of experience have proven that it is necessary and proper to do so in order to make the courts available to all who enjoy and use them. Compliance with the suggestion made would necessitate the construction of a great many more courts which would only be used occasionally.

" You will appreciate that the rules of the Commission are for the purpose of making the parks and the facilities therein available for the use of all, and not for the purpose of preventing the reasonable use thereof by any.

" In conclusion, it is the considered opinion of the Commission that the use of the Panhandle and tennis courts in the manner suggested would not materially aid the solution of this difficult problem. "

Children's Quarters - Poison Oak Infestation: The Board then considered a communication from Dr. J. C. Geiger, Department of Public Health, relative to a poison oak condition in the area adjacent to the Children's Quarters, Golden Gate Park. Referred to the Superintendent of Parks.

Park Dept. Gen'l - Re Condition of Bridle Paths, etc.: The Board next considered a communication from Edgar A. Mathews, 1956 Great Highway, complaining of the condition of the bridle paths along the Great Highway, in addition to the alleged abuse to the horses by the riders using these bridle paths. After discussion it was directed that the matter be referred to the proper authorities.

Govt Leases - Cancellation of Lse W868-eng-6232, Blks 2132A and 2132B: The Secretary was then authorized to execute, on behalf of the Park Commission, the cancellation of Lease W868-eng-6232, Blocks 2132A and 2132B, Rockridge Drive, 12th Avenue and Radio Terrace, between the War Department and the City and County of San Francisco, when proper restoration has been made.

G.G.Park,Misc.-Repaving of Pathways, Particularly the Panhandle:

The Board then considered a communication from G. R. Leon, 372 Baker Street, requesting repaving of the pathways, particularly in the Panhandle between Baker Street and Central Avenue. Referred to the Superintendent of Parks.

Personnel - Re A.Depaoli, 060 Sub-Foreman Gardener:

The Board next considered a letter from P. A. Conroy, Secretary, San Francisco Municipal Parks Employees' Union, Local 311, in connection with a complaint made by A. Depaoli, 060 Sub-Foreman Gardener, Park Department. Referred to the Superintendent for reply.

Extension of Time - Adam Arras & Son, Alt.& Addit. Shower Rooms, Fleish.Bathhouse:

The Board then granted a 90-day extension of time to Adam Arras & Son, for the completion of the contract for alterations and additions to the Shower Rooms, Fleishhacker Bathhouse, Fleishhacker Pool, San Francisco.

Contracts - Request to Renew Lee Dougan Contr. Golf Practice Range:

The Secretary presented a communication from Walter McGovern, Attorney-at-Law, requesting on behalf of Lee Dougan, a renewal of Mr. Dougan's lease of the golf practice range south of Sloat Boulevard and west of Fleishhacker Pool. After discussion the Board directed the Secretary to request a statement from Mr. Dougan showing his gross revenue for the past year in order to permit further study.

G.G.Park Band-Renewal of Ralph Murray Contract - 1944-45:

The Board then authorized the Secretary to take the necessary steps to enter into an agreement with Ralph Murray, Band Director, for the fiscal year 1944-45, in accordance with the following resolution:

Res.No.987:

RESOLUTION NO. 987

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners

with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred eighty-seven and 90/100 Dollars ($387.90) for each concert; said payments to be charged against Appropriation No. 412.271.01 (Concerts) and in the amount of $20,000.00.

Golf Pro Facilities-Harding Prk, Lincoln Park & Sharp Park Golf Courses (Res. 984, 985 and 986):

On motion, duly made, seconded and unanimously passed, the following resolutions were adopted:

RESOLUTION NO. 984

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of July and August, 1944.

RESOLUTION NO. 985

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of July and August, 1944.

RESOLUTION NO.986

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of July and August,1944.

Stow Lake Boating Concession - Increase in Rental for Year 1944-45:

The Secretary then presented a report stating that the gross revenue of the Stow Lake Company was $14,121.20 for the period June 15th, 1943 to June 14th, 1944 inclusive and that the rental for the ensuing twelve (12) months would thereby be the sum of $235.35 per month, in accordance with the provisions of the agreement entered into with the Board of Park Commissioners on June 15, 1943. Report ordered filed.

Yacht Harbor - Transfer of Delinquent Accounts:

On motion duly made, seconded and unanimously passed, the Board approved the transfer of certain delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Collection.

Yacht Harbor - Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
468	Chris Gasparich	13	Pagan Too	$5.00 mo.
469	William H. Gregory	196	Ledog	5.00 "
470	Harold Guidi	8-A	Danny Pierce	5.00 "
471	John E. Klopfer	38	Mariannette I	5.00 "
472	Rollie Herman	136		5.00 "

473	Florentine Pandolfi	212	Altair	$5.00 mo.
474	Edward Gottlich	179	Redwing	5.00 "
282T	J. J. McCloskey	Temp.	"No Name "	5.00 "
283T	Fred W. Detjen	"		5.00 "
284T	C. C. Gaudin	"	Warwynne	10.00 "

On motion duly made, seconded and unanimously passed, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Strybing Bequest & Fuhrman Bequest-Liquidation of Stocks: (Res. 982 & 983):

On motion duly made, seconded and unanimously passed, the Board then adopted the following resolutions, in accordance with Supervisors' Bill No. 2905, Ordinance No. 2754 (Series of 1939):

RESOLUTION NO. 982

WHEREAS, it is deemed advisable and proper that the securities held under the Will of Helene Strybing, deceased, be sold and converted into cash;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco be and he is hereby notified and requested to sell all of the following securities, which are held under said will, upon an established and recognized stock and bond exchange at the market price at the date of sale, but not less than the minimum price set opposite each item:

	Minimum Selling Price
Southern Pacific RR - 1st Mtge - Ref. No. 32295-6-7, maturity 1955; interest 4% - due Jan. 1 and July 1	$ 100. each
Los Angeles School District Bonds (1925)	
Nos. 9278-79-80-81, maturity 1944	100. "
Nos. 9805-6-7, maturity 1945	100. "
Interest 5% - due Feb. 1 and Aug. 1	
10269-70-71, maturity 1946	100. "
11257 , maturity 1948	119. "

	Minimum Selling Price
Atlantic Coast Line RR 1st Cons.Mtge - 50 yrs. Nos.7463,25751-2,maturity 1952 Interest 4% - due Mar 1 and Sept 1	$ 102.
Baltimore & Ohio RR Co. 1st Mtge. Nos. M-30091-2, M-30094 Maturity 1948 -Interest 4% - due Aprl 1 and Oct 1	85.
Atchison Topeka & Santa Fe Gen. Mtge.100 yr Nos.28941-2, M-28939, maturity 1995 Interest 4% - due Aprl 1 and Oct 1	120.
Southern Pacific Co.(Cent.Pac.Stock Collateral) Nos.9839, 9841, 10060; maturity 1949 Interest 4% - due June 1 and Dec.1	100.
Bank of California N.A. Capital Stock 16 shares - dated 9-30-35 $100 denomination 8 " - " 9-27-37 $100 " (Certificates #03927 and 04502)	130.

And the said Treasurer be and he is hereby notified and requested to sell all of the following securities at private sale and for not less than the minimum price set opposite each item:

San Francisco Bank Stock Certificates #64 to 69 incl. 6 shares dated 3-9-35 $1000 denomination 1334-5-6-7 1466-7	$12,000 each

and that the proceeds of said sale be deposited with said Treasurer to be held in accordance with the purposes of said will, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

RESOLUTION NO.983

WHEREAS, it is deemed advisable and proper that the securities held under the Will of Alfred Fuhrman, deceased, be sold and converted into cash;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco be and he is hereby notified and requested to sell all of the following securities, which are held under said will, upon an established and recognized stock and bond exchange at the market price at the date of sale, but not less than the minimum price set opposite each item:

	Minimum Selling Price
8 shares Blair & Co., common stock	$ 2.00 each
400 shares Barnsdall Oil Company common stock, being 300 shares of Class "A" stock described in said Decree of Distribution, and 100 shares of common stock issued in exchange for the 100 shares of Barnsdall Oil Company common stock described in said Decree of Distribution which had been called by the Barnsdall Oil Company for said purpose	11.00 "
400 shares Caterpillar Tractor Company, common stock, no par value	46.00 "
300 shares California Packing Corporation, common stock, no par value	24.00 "
18 shares California Packing Corporation 5% cumulative Preferred stock, par value $50.00	47.00 "
300 shares Crown Zellerbach Corporation, common stock, par value $5.00	12.00 "
310 shares Crown Zellerbach Corporation, $5 Cumulative Preferred stock, no par value	94.00 "
180 shares North American Investment Corporation 6% Preferred stock, par value $100.00	57.00 "
100 shares Pacific Gas & Electric Co. Common stock, par value $25.00	28.00 "
60 shares Railway Equipment and Realty Company, Ltd., 6% Cumulative Preferred stock, par value $100.00	68.00 "
600 shares Transamerica Corporation common stock, being 400 shares of said stock mentioned in said Decree of Distribution and described in the inventory on file in the above proceedings	

	Minimum Selling Price
as being 400 shares of Transamerica Corporation common stock, par value $2.00, and 200 shares of said stock issued by said Company on conversion in lieu of 400 shares of Transamerica Corporation common stock described in said inventory as of the par value of $25.00, equivalent to 200 shares of $2.00 par value	$ 5.00 each
600 shares The Shasta Water Company, common stock, no par value	10.00 "
100 shares Yellow and Checker Cab Company, Consolidated, Class A, Series 1, common stock, par value $50.00	47.00 "
100 shares Yellow and Checker Cab Company, Consolidated, Class A, Series 2, common stock, par value $50.00	46.00 "

And the said Treasurer be and he is hereby notified and requested to sell all of the following securities at private sale and for not less than the minimum price set opposite each item:

	Minimum Selling Price
100 shares of American Trust Company, common stock, par value $20.00	$ 46.00 each
200 shares Bank of America, N.T.& S.A., common stock, par value $12.50	46.00 "
15 shares Bareco Oil Company, common stock, par value $5.00	2.00 "
100 shares California Water and Telephone Company, 6% cumulative Preferred stock, par value $25.00	22.00 "
10 units California Transportation Company stock((Each unit consisting of: 10 shares 3% Preferred stock, and 10 shares 3% Cumulative Second Preferred stock	390.00 per unit
2 shares of Stock Trust Certificate of the San Francisco Bank, common, par value $1,000.00	12,000.00 each
80 shares State Guaranty Corporation, Preferred Stock, no par value	.50 "

and that the proceeds of said sale be deposited with said

Treasurer to be held in accordance with the purposes of said will, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

Personnel - Examination Supervisor of Maintenance, Park Dept.:

Commissioner London informed the Board that the Civil Service Commission has postponed for two months an examination for the position of 070 - Supervisor of Maintenance, Golden Gate Park.

Mission Park - Installation of Handrails on Stairs:

Superintendent Girod requested that he be permitted to install handrails on the stairs in Mission Park leading from 19th and Church Streets to the "J" car line. Granted.

Children's Qtrs -Transfer of Certain Furniture to Log Cabin Farm:

The Superintendent then presented a request for the transfer of certain furniture stored at the Children's Quarters, Golden Gate Park, to the Log Cabin Farm. The matter was referred to Commissioner London for report.

Spreckels Lake-Progress Report:

Superintendent Girod next reported to the Commission that progress had been made toward correcting certain shoreline conditions at Spreckels Lake.

Robberies - Fleish.Plfd June 16,1944:

The Superintendent then reported a robbery at the Fleishhacker Playfield on June 16,1944, with a loss of merchandise valued at $8.85. Upon motion duly made, seconded and unanimously passed, the Secretary was authorized to write off this merchandise loss.

Post-War Improvement Program:

The Superintendent presented a communication from His Honor, Mayor Roger D. Lapham, regarding a post-war improvement program, and stated that he would revise the original program and submit a copy to each of the

Commissioners for consideration.

G.G.Park Polo Grounds -Use of by S.F.Jr. Chamber of Commerce,June 19,1944:

The Secretary presented a communication from the San Francisco Junior Chamber of Commerce, dated June 19, 1944, requesting the use of the polo grounds in Golden Gate Park for a model plane contest to be held October 1, 1944, to be sponsored by the Junior Chamber of Commerce. Referred to the Superintendent for investigation and report.

The Secretary then presented the following communications:

G.G.Park Improvements-Roadway to Angler's Clubhouse:

From Chas. V. Barfield, President, Golden Gate Angling & Flycasting Club, expressing appreciation for the splendid improvements made in the roadway from North Drive to the Anglers' Clubhouse. Ordered filed.

Insurance - Japanese Zero Plane Exhibit,Civic Center:

From V. E. Beaver, of Alexander & Alexander,enclosing certificate of insurance covering the display of Japanese Zero plane at the Civic Center, June 30th to July 5,1944. Ordered filed.

The following resolutions were then adopted by the Board:

Res.No.975-Payments:

RESOLUTION NO.975

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Special Tax Stamps for Retail Malt Liquor Dealers for period July 1,1944 to June 30, 1945 for the Children's Quarters, Kezar Stadium, Harding Cafe, Lincoln Cafe, Sharp Cafe, and the San Francisco Zoo Tea Room
Six @ $22.00 . . . . . $ 132.00

WM. J. ANDERSON ROOFING CO.

Repairs to roof on Convenience Station at Great Highway and Wawona Street. . . .$ 375.00

Res.No.976-Payment, Helene Strybing Bequest:

RESOLUTION NO. 976

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payment against the Helene Strybing Bequest Fund (Appropriation 945-1)

G.S.TULLOCH

Removal of trees at the Arboretum in Golden Gate Park $ 665.00

Res.No.977-Work Orders:

RESOLUTION NO. 977

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
84	Purchaser Photostat Division	Blueprinting Services Jul-Aug.-Sept. 1944 General Division	$ 50.00
85	S.F.Water Department	Miscellaneous Services July-Aug.-Sept. 1944 General Division	60.00
86	Purchasing Department (Shop No.1)	Misc.Services, blacksmithing,automotive repairs,etc., July-Aug.-Sept. 1944 General Div.	2,600.00

87	Dept. of Public Works (Public Buildings)	Misc.Services,repairs to equipment, etc. for July-Aug.-Sept.1944 General Division	350.00
88	Dept. of Public Works (Public Buildings)	Misc.Services,repairs to equipment,etc.for July-Aug.-Sept.1944 Zoo Division	125.00
89	Dept.of Public Works (Public Buildings)	Misc.Services,repairs to equipment,etc. for July-Aug.-Sept.1944 Commissary Unit	200.00
90	Purchasing Department (Shop No.1)	Blacksmithing services, automotive repairs,etc. July-Aug.-Sept. 1944 Commissary Unit	200.00
91	Dept. of Public Works (Public Buildings)	Misc.Services,repairs to equipment,etc. for July-Aug.-Sept. 1944 Recreational Unit	300.00
92	S.F.City & County Employees' Retirement System	San Francisco Hospital Charges and Prorata of Compensation Coverage Administrative Costs in excess of Budget Appropriation for Six Months ending December 31,1944.	1,000.00
93	S.F.City & County Employees' Retirement System	Compensation disability benefits and medical charges other than for San Francisco Hospital for Six Months ending December 31,1944	3,000.00

Res.No.978 - Allotments:

RESOLUTION NO. 978

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and he is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation

412.110.04/1	Permanent Salaries-Part Time Recreational Division	$ 3,068.00

412.800.01	Fixed Charges General Division	$ 3,000.00
412.500.01	Soil and Fertilizer	19,600.00

Res.No.979-Transfer of Funds:

RESOLUTION NO. 979

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer of funds:

TRANSFER

From:	To:	
Appropriation 312.200.01 Contractual Services General Division	Appropriation 312.271.01 Concerts	$ 15.08

Res. No.980-$15.08 Supplement, Contract, Ralph Murray, Band Director:

RESOLUTION NO. 980

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the addition of $15.08 to the contract with Ralph Murray, Director, for concerts in Golden Gate Park; the above amount of $15.08 being required to supplement the $20,000.00 appropriated for concerts for 1943-1944 in order to provide concerts for the balance of the fiscal year.

Res. No. 981 - $1800.00 - Purchase of Canadian Peat:

RESOLUTION NO. 981

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve an expenditure of $1,800.00 for the purchase of Canadian Peat against the John McLaren Rhododendron and Azalea Dell Bequest.

Brd of Spvrs Res. #3991 (Series 1939) McLaren Park Land Purchase:

The following copy of Resolution No. 3991 was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

" LAND PURCHASE -- McLAREN PARK

" RESOLUTION NO. 3991
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from MARGARET WINTHROP ET AL, or the legal owners, to Lot 17 in Assessor's Block 6103, San Francisco, California, required for the proposed McLaren Park, and that the sum of $125.00 be paid for said land from Appropriation No. 312.600.03.

" The City Attorney shall examine and approve the title to said property.

" Adopted -- Board of Supervisors, San Francisco,
" May 22, 1944.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 24, 1944.

" R.D. LAPHAM, Mayor. "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Paul N. Moore.

Paul N. Moore
Acting Secretary

San Francisco, California
July 27, 1944

Special Meeting:

A special meeting of the Board of Park Commissioners was called at McLaren Lodge, San Francisco, on Wednesday, July 26, 1944, at 4:00 P.M.

There were present:

Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson

Byron G. Mobbs Appointed Chairman:

On motion duly made, seconded and unanimously passed Commissioner Byron G. Mobbs was appointed chairman of the meeting.

Compensation for Loss of Red Deer-Deer Paddock:

Mrs. John E. Swartout, 563-44th Avenue, appeared before the Board requesting adjustment of claim for damage by her dog entering deer paddock causing injury and resultant death of red deer. The Board informed Mrs. Swartout that her request would be taken under submission and that she would be notified of its decision.

Professional Football Games, Kezar Stadium:

The Board then considered the applications of the San Francisco team of the American Football League submitted by Mr. Kenneth L. Wahl, and of the San Francisco team of the Pacific Coast Professional Football League. After considerable discussion Commissioners Finn, London, Mobbs and Wilson were appointed a committee of the whole for the Board, with full power to act.

Posting of Signs Along Beach Re "Undertow":

The following communication was presented from His Honor, Mayor Roger D. Lapham:

"OFFICE OF THE MAYOR
" San Francisco
"

July 17, 1944

"The Honorable
"The Park Commission
"McLaren Lodge
"Golden Gate Park, San Francisco.

"Dear Sirs:

" In view of the thoughts expressed in the following copy of letter to the editor of the San Francisco News appearing in its issue of July 14, I have some observations to make:

'EDITOR: Last Sunday my husband was drowned while swimming in the ocean. It's too bad San Francisco has money for everything except enough to save a few lives. My husband was reared in Florida and was in the Navy for five years. He was a good swimmer. Why can't they spend a few dollars to publicize the dangers instead of just a few signs. I read the Pulse of the Public yesterday and I think the man who wrote about the undertow is right.

'I hope this letter will be brought to the attention of the mayor. Our boys are fighting over there to make the world safe to live in. How about making it a little safer over here.

'I sincerely hope something will be done to prevent further tragedy. A lot of our boys coming back from overseas go out to the ocean for a few hours enjoyment, little knowing of the treacherous under-currents. Let's try and save some of their lives. They deserve it.' -----Mrs. L. Myrick.

" First: This city is now inhabited by thousands of newcomers to our midst, many of whom have been in the habit of swimming in the ocean near their former homes, or have read of the splendid swimming afforded off various California beaches. There are at present no warning signs in the area from the Cliff House to Fleishhacker Pool, with the exception of two signs immediately adjacent to the Fleishhacker Play Field area. Investigation made by my office indicates that the placing of warning sign posts at the foot of each staircase leading from the Ocean Beach Esplanade to the beach proper, as well as on the beach at the end of Fulton Street, Lincoln Way, Judah Street, Taraval Street, Sloat Boulevard, as well as at additional appropriate points along the beach area would be conducive to the saving of lives.

" Further: It is believed that the deputization of a group of year-around swimmers who frequent the area just south of the Cliff House, with authority similar to that of auxiliary policemen, might lend weight to their volunteer efforts to advise those going into the surf of its dangers, might also be helpful. If the Park Commission concurs in this belief, then proper arrangements could be made through the Police Department.

" It is believed that if the Commission is in agreement, these signs should be posted as soon as possible; that they should be of exceptionally sturdy construction so as to be protected from possible destruction which might occur; and it is further suggested that perhaps the police officers patrolling the beach area at night might pay particular attention to the areas on which the signs are to be placed.

Sincerely,
(Sgd) R. D. LAPHAM, Mayor."

The Superintendent was directed to install appropriate signs, as outlined by His Honor, the Mayor, and the Commission will seek the advice of the Chief of Police relative to the deputization of a group of year-around swimmers.

Pacific Catering Co. Contract:

The Board next considered a new contract with the Pacific Catering Company in accordance with the terms set forth in Mr. Sam Miller's communication of July 19, 1944. After discussion the matter was referred to Commissioners London and Wilson for investigation and report at the next meeting.

Aquatic Park-Execution of Contract for "Round House" Concession Stand (Schuman & Harris), Res. No. 995:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolution, with instructions that the suggested change in Paragraph 5 be approved by the City Attorney:

RESOLUTION NO. 995

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby authorized to execute for and on behalf of the Park Commission the following Agreement, prepared and approved by the City Attorney, between the BOARD OF PARK COMMISSIONERS and BARTON HARRIS and SOLLY SCHUMAN:

"THIS AGREEMENT, made and entered into this day of 1944, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, hereinafter referred to as the party of the first part, and BARTON HARRIS and SOLLY SCHUMAN, hereinafter referred to as the parties of the second part,

"WITNESSETH, that the said Board of Park Commissioners, party of the first part, hereby grants to the said Barton Harris and Solly Schuman, parties of the second part, jointly and severally, a month-to-month permit to operate the following described premises subject to the following described terms, to wit:

"Concession Stand on the street level floor known as the Round House, located on property known as Aquatic Park, situated on the easterly side of Van Ness Avenue

approximately opposite the railroad tunnel entrance to the Presidio Military Reservation, in the City and County of San Francisco, State of California, together with all fixtures therein contained, from the day of ,1944, at the monthly rental of Ten Per Cent (10%) of the gross revenue with a minimum guarantee of One Hundred Dollars ($100.00) per month, payable by the parties of the second part, as follows:

"One Hundred Dollars ($100.00), payable in advance by the parties of the second part, on the first day of each and every month during said term of occupancy, at the McLaren Lodge in Golden Gate Park, San Francisco, and the balance, computed at the rate of Ten Per Cent (10%) of the gross revenue if over and above the amount of the minimum monthly guarantee, payable with the minimum monthly guarantee rental for the following month.

"The parties of the second part shall install and maintain such bookkeeping and accounting methods as shall permit the party of the first part to accurately compute the gross receipts and said records shall be made reasonably available for this purpose. The cash register tape is to be attached to the statement of account on which the amount payable over and above the minimum monthly guarantee is computed.

"AND IT IS HEREBY MUTUALLY COVENANTED AND AGREED,

"(1) That the parties of the second part shall occupy and use the above described premises for the sale and exclusive purpose of selling merchandise to the general public within the limits of the list that follows:

"Popcorn	Coffee
Peanuts	Soft Drinks
Assorted Sandwiches	Cigarettes
Hamburgers	Cigars
Hot Dogs	Candy
	Ice Cream

"2. That the said parties of the second part hereby covenant with the said party of the first part to pay the said sum of One Hundred Dollars ($100.00) per month as a minimum guarantee rental, payable in advance commencing on the date of the execution of this agreement, and the said sum of Ten Per Cent (10%) of the amount of the gross revenue over and above the minimum monthly guarantee, payable with the minimum monthly guarantee rental for the following month, as rental for the concession heretofore described.

"(3) That the parties of the second part shall take good care of the premises and fixtures, and suffer no waste or injury thereto, and shall at their own expense make and do all repairs required to said premises during the term of occupancy.

"(4) It is further agreed that this agreement, with the rights hereunder granted, may be revoked at the will and pleasure of the party of the first part, upon written

notice given to the parties of the second part by the party of the first part at least thirty (30) days prior to the date of the termination of this agreement, as herein specified.

"(5) Parties of the second part agree that they will save harmless the party of the first part from any and all claims for damages by reason of any injury sustained by any person or persons during the term of this agreement as a result of any negligence on the part of the parties of the second part, their employees or agents, in the maintenance and/or operation of the concession herein referred to in paragraph (1) hereof; and it is also further agreed that the parties of the second part will procure and obtain, at their own expense, and present to the party of the first part at the time of signing this agreement, a policy of public-liability insurance in the amount of $25,000/$50,000 in favor of the City and County of San Francisco and the Board of Park Commissioners thereof, its agents and employees, to indemnify said party of the first part against any loss which may be resultant upon negligence or other breach of covenant or duty by the parties of the second part, their agents or employees.

"(6) It is hereby understood and agreed that this agreement and the rights and privileges granted hereunder by the party of the first part shall not be assigned by the parties of the second part, nor shall they at any time assign or sub-let the premises nor any portion thereof, without the written consent of the party of the first part; the parties of the second part further agree not to permit any other person or persons to occupy or improve the concession premises herein referred to without the written consent of the party of the first part.

"(7) The parties of the second part hereby agree that no signs of any kind or character are to be erected or placed upon the said Concession Stand or area herein referred to without the written consent of the party of the first part.

"(8) This permission to operate a concession stand as herein described, is granted upon the express condition that in case the party of the first part or its agents deem objectionable or improper any conduct on the part of said parties of the second part, their employees or agents, said party of the first part shall have full license and authority to re-enter, and have full possession of said premises, either with or without legal process, on giving three days' previous notice of intention so to do, and tendering repayment of the rent paid on account of the unexpired term demised; and upon the expiration of said notice and tender of payment made as aforesaid, said party of the first part, or its agents shall be entitled to the immediate possession thereof; and in consideration of the above permission granted to operate a concession stand as herein agreed, the parties of the second part consent that the said party of the first part shall not be liable to prosecution or damages for so resuming possession of said premises.

"(9) And it is hereby agreed, that if any rent shall be due and unpaid, or if default shall be made in any of the covenants herein contained, then it shall be lawful for said party of the first part, without formal notice to the parties of the second part, to re-enter the said premises and remove all persons therefrom, and take possession thereof.

"(10) And it is also further agreed that if the property shall be destroyed or rendered untenantable by fire or unavoidable accident, the tenancy hereby created shall be thereby terminated, and all liability for rent hereunder shall cease upon payment proportionately to the day of fire or unavoidable accident.

"(11) No agent or representative of the first party has any authority to vary the terms of this agreement, or to extend the rights and privileges, as herein set forth, or to make any statements or representations concerning this agreement, or the rights or privileges herein set forth, except such as may be endorsed hereon in writing, and then only after approval by the party of the first part.

"IN WITNESS WHEREOF, the parties hereto have set their hands and seals this day of , One Thousand Nine Hundred and Forty-Four.

" BOARD OF PARK COMMISSIONERS
" By_____
Secretary

"APPROVED AS TO FORM:
"(Sgd) JNO. J. O'TOOLE
" City Attorney
"

_____

"

_____
Parties of the Second Part "

McLaren Park Land Purchase-Lot 14, Block 6103, McLaren Park:

The Board next authorized the Secretary to approve the proposed Supervisors' resolution authorizing the purchase of Lot 14, Block 6103, McLaren Park, for the sum of $400.00.

Bids, Alter. & Additions Various Animal Buildings S.F. Zoological Gardens:

The Secretary presented the following bids for Alterations and Additions to Various Animal Buildings, San Francisco Zoological Gardens, San Francisco, Cal.:

Contractor	"A" Lump Sum	"B" Alternate
Adam Arras & Son	$ 9,360.00	$ 9,200.00
Carlsen & Franz	10,831.00	10,681.00

The Secretary read a communication from Mr. T.M. Crabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, ADAM ARRAS &

SON, be awarded the contract. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res.No.989-Award of Contract:

RESOLUTION NO.989

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON, 116 New Montgomery Street, San Francisco, for Alterations and Additions to Various Animal Buildings, San Francisco Zoological Gardens, San Francisco, California; and that the Acting Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Nine thousand three hundred sixty and no/100 Dollars ($9360.00) be paid from Appropriation No.312.500.56 (S.F.Zoological Gardens - Rehabilitation of buildings, cages and paths).

Lee Dougan Contract:Golf Practice Range:

Res.No.1001

The Board then considered a communication from Walter McGovern, attorney for Mr. Lee Dougan, requesting renewal of the contract with the Board of Park Commissioners for the operation of the golf practice range situate at the intersection of Sloat Boulevard and Skyline Connection. On motion duly made, seconded and unanimously carried the following resolution was adopted:

RESOLUTION NO.1001

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into a

lease and execute the same for and in behalf of the Board of Park Commissioners with LEE DOUGAN, covering a parcel of land used as a Golf Practice Range near the Fleishhacker Playfield for a term of one year, at a monthly rental of Fifty Dollars ($50.00).

The following resolutions were then adopted by the Board:

Res.No.988-Transfers & Allotments:

RESOLUTION NO.988

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
312.130.01/2 Wages-Temporary General Division	312.130.01/1 Wages-Const. & Repair General Division	$ 51.00
312.130.04/2 Wages-Temporary Recreational Division	312.130.04 Wages-Operating Recreational Division	314.48
312.130.03/1 Wages-Const.& Repair Commissary Division	312.130.02 Wages - Operating Zoo Division	180.53
312.130.04 Wages - Temporary Recreational Division	312.130.04/1 Wages-Const.& Repair Recreational Div.	280.38
312.130.03/1 Wages-Const. & Repair Commissary Division	312.130.03/2 Wages - Temporary Commissary Division	157.85

ALLOTMENTS

412.200.03 Contractual Services Commissary Division	$ 600.00
412.300.03 Materials & Supplies Commissary Division	1,000.00
412.300.03-1 Materials and Supplies-Resale Commissary Division	600.00
412.350.03 Foodstuffs - Commissary Division	32,000.00

Res.No.990-Payments:

RESOLUTION NO. 990

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

4 Concerts - June 1944	- $1,543.60	
Employees Liability Insurance	8.96	$1,552.56

ANTONE PETERSEN & SONS

First payment - Alterations and additions to Training Quarters, Kezar Stadium, Golden Gate Park		1,863.75

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - June,1944		
Fleishhacker Playfield	206.28	
Children's Playground	44.33	
Fleishhacker Pool	334.32	584.93

Res.No.991 - Order for Work:

RESOLUTION NO. 991

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

O.W. NO.	Vendor	Description	Amount
34	Central Calif. Construct. Co.	Repairs to Windows, Kezar Stadium, G.G. Park in accordance with technical specifications dated June 9,1944.	$ 160.00

Res. No. 992- Work Order:

RESOLUTION NO. 992

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
94	Real Estate Department	To Services & Expenses: Re Acquisition of property required for McLaren Park	$200.00
95	Dept. of Public Works	Installing fan for ventilation, Conv. Station Cabrillo and Great Highway	140.40

Res. No. 993- Purchase of Ram:

RESOLUTION NO. 993

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of

One Shropshire Ram . . . . . costing $40.00

BE IT FURTHER RESOLVED that the Controller be and is

hereby requested to approve an allotment of $40.00 from Appropriation 412.400.01 (Equipment - General Division) for the purchase of the above described ram.

Res. No. 994 - Transfer: $348.00

RESOLUTION NO. 994

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfer from the Park Fund Compensation Reserve Appropriation:

Adjustment of Compensation for one C-152 Watchman (Jerry J. Leahy) (6 days a week), effective July 1,1944:

Salary Ordinance Section 14c, Item 2

Amount required at disability rate of $197.00 per mo. Total..... $2,364.00

Amount provided in budget - per month $168.00 Total..... 2,016.00

Additional required . . . . . $ 348.00

Res. No. 996- Transfer of $1360.00:

RESOLUTION NO. 996

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to prepare an appropriation ordinance, for presentation to the Board of Supervisors, requesting the transfer of $1,360.00 from the Park Fund Compensation Reserve Fund to provide the proper compensation for the following employments on a 44 hour week basis:

1 B222 General Clerk - Section 14d - Item 1 (appropriation 412.110.04-1) Additional Cost $ 144.00

6 R132 Starters - Section 14c -Item 12

(appropriation 412.110.04)
Additional cost 1,216.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Paul N. Moore
Acting Secretary

San Francisco, California
August 8, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was called to order by temporary chairman, Commissioner Howard J. Finn on August 7, 1944, at 3:30 P.M.

There were present:

Commissioner Lloyd S. Ackerman
Commissioner Howard J.Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson

Appointment of Lloyd S.Ackerman, Commissioner:

The following certification of the appointment of Lloyd S. Ackerman as a member of the Board of Park Commissioners for the period ending January 15, 1947, was ordered incorporated into the minute record:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of LLOYD S. ACKERMAN

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1947 from and after the 10th day of July, 1944.

" vice Herbert Fleishhacker, resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 10th day of July, 1944.

" (Sgd) ROGER D. LAPHAM
" Mayor

"Attest
" (Sgd) TRUMAN R. LETTS
"Executive Secretary to the Mayor. "

Thereupon Commissioner Ackerman was congratulated by fellow Commissioners, and members of the Park staff were severally introduced to the new Commissioner.

Lloyd E. Wilson, Elected President:

Chairman Finn then declared the next order of business to be the election of a President of the Board.

Commissioner Lloyd E. Wilson was nominated for the office, the nomination was seconded, and on motion duly made, seconded and passed nominations were closed. Chairman Finn then declared that Commissioner Wilson had been elected President of the Board of Park Commissioners and thereupon President Wilson assumed the chairmanship of the meeting.

Res. No. 1012 Re Resignation of Herbert Fleishhacker:

On motion duly made, seconded and unanimously passed the following resolution was adopted and ordered incorporated into the minutes:

RESOLUTION NO. 1012

WHEREAS, Mr. Herbert Fleishhacker, who just resigned as President of this Commission after having served for a period of twenty-five years, has voluntarily cooperated with and been very helpful to the new Commissioners in the performance of their duties; and

WHEREAS, the new Commissioners desire to thank Mr. Fleishhacker for the assistance and cooperation he has so willingly given to them during the period that they have served with him;

NOW, THEREFORE, by this Resolution unanimously passed does this Commission express its gratitude and thanks to Mr. Fleishhacker for the assistance and cooperation that he has volunteered to the new Commissioners during the period that they served with him, and for his willingness to render counsel in the future, and the Secretary is hereby directed to spread the same upon the minutes of this meeting.

Future Policy of Park Commission:

President Wilson then addressed the members of the staff and informed them of the general policy of the Board of Park Commissioners.

Minutes Approved:

The minutes of the regular meeting of June 21, 1944, and of the special meeting of July 26, 1944. copies of which had been sent to each Commissioner, were then duly adopted..

Personnel - Reclassification of Water, Manure & Spray Truck Operators:

Mr. J. E. Gerhart, Secretary-Treasurer, Building Material Drivers' Union No. 216, appeared before the Board requesting that the Commissioners recommend to the Civil Service Commission reclassification of the Water truck, Manure truck and Spray wagon as "Special Equipment" thereby increasing pay of operators of said equipment from $8.00 per diem to $9.15 per diem. After discussion the Board of Park Commissioners concurred unanimously in the request, and the Secretary was instructed to inform the Civil Service Commission of its recommendation.

The Board then considered the following requests from San Francisco Municipal Parks Employees Union, Local 311:

Personnel - 5-day Week Mon.thru Fri.:

A: Establishment in the Park system of a five day week, Monday through Friday;

Supvr of Mtce Promot.Exam.:

B: Holding of promotional examination for Supervisor of Maintenance;

Adoption of Seniority List:

C: Adoption of seniority list;

Personnel-Status of S.S. Krcson:

D: Concerning Civil Service status of Stanley S. Krcson.

Messrs. John P. McLaughlin, Business Representative of the S. F. Municipal Parks Employees Union, Local 311, Joseph A. Murphy, International Representative, and

Commissioner Andrew J. Gallagher, Department of Labor, U.S. Conciliation Service, spoke in behalf of the above mentioned subjects, and thereupon the Board took all four matters under submission.

At the conclusion of other business further study and consideration was given to these matters, and the Board took the following action:

Request "A" was denied;

Request "B" was continued two regular meetings;

Request "C" was continued two regular meetings;

Request "D" was deemed to be a matter for consideration by the Civil Service Commission, and therefore no action would be taken by this Commission.

Broderick Memorial:

Mr. E. J. Lynch, Jr., appeared before the Commission and urged the Board to accept the Senator Broderick Memorial monument. Subject taken under submission to permit study.

Professional Football Agreement:

The Board ratified the agreement, which had been approved as to form by the City Attorney, entered into between the committee appointed by the Commission, and Kenneth Wahl, franchise owner of San Francisco Clippers Football Team of the American Professional Football League, said agreement covering rental of Kezar Stadium for six American Professional Football League games.

Pacific Catering Company Agreement:

The proposed agreement between the Board of Park Commissioners and Pacific Catering Company was continued until the next meeting.

Approval of Dozolina Rolandi Compromise Settlement:

The Board unanimously authorized the approval and recommendation of the claim of Dozolina Rolandi for damages resulting from a slide. The recommendation being made pursuant to the request of the Board of Supervisors.

Celebrations - G.G.Park Model Plane Contest, Polo Grounds:

Superintendent Girod rendered a report on the request of Mr. Elmer G. Johnson, President of the San Francisco Junior Chamber of Commerce, to hold model plane contest at the Polo Grounds, Golden Gate Park, on Sunday, October 1, 1944.

The request was granted upon condition that $50,000/100,000 Public Liability and $10,000 Property Damage insurance policy would be furnished by the applicant.

Post-War Projects:

Communication from City Planning Commission requesting cooperation in bringing list of post-war projects up to date for submission to them before September 1, 1944, and also letter from Mr. R. A. Doud, 312 Kearny Street, to Mayor Lapham with suggestions, were considered. Superintendent Girod reported that the list was being reviewed and revised and that staff meetings were to be held on the subject. Mr. Girod stated that he would submit completed list to the Board of Park Commissioners at the next regular meeting.

G.G.Park Big Rec "Backstops" Contract Cancelled:

The Secretary reported that the certified check posted by Cyclone Fence Company for the construction of baseball backstops at "Big Rec" was returned to the contractor due to nullifying of contract caused by priority reversal of W.P.B.

Damage Claims-Helen Roberts, Pearl Parr:

The Secretary presented the following damage claims, filed at the Controller's office, and the same were referred to the City Attorney:

Helen Roberts - Alleged injuries received by tripping over water hose at Union Square;

Pearl Parr - Alleged injuries incurred while witnessing Horse Show at Old Stadium.

Request for Annual Report: Communication from Chester W. Root, Manager, Estate Planning Division, Wells Fargo Bank & Union Trust Company, requesting copy of last annual report, was considered and the Superintendent was instructed to contact Mr. Root and give him any available information he might desire.

Parks & Squares, Misc.-Clearing & Landscaping Along Juanita Way, Mt.Davidson Park: Request of Edward G. Fensler for clearing and landscaping of area approximately 12" back from curb along Juanita Way in Mt. Davidson Park, was denied because manpower for the development and maintenance thereof was not available at this time.

G.G.Park,Misc. "Big Rec" Bleachers: Request of Mary Vetter, Secretary, Sunset Improvement Club, for erection of bleachers at "Big Rec" was considered and the Secretary was directed to inform Miss Vetter that the Commission had the matter under consideration.

Celebrations-Request for Refund, Combined Bay Area Shipyards Rodeo: The request of Edward B. Dienstag, legal counsel for Combined Bay Area Shipyards Rodeo, for adjustment of rental, was denied.

Park Department Liability Insurance: Whitney & Baird's communication re past efforts to obtain insurance covering comprehensive liability policy for the Board of Park Commissioners was considered and the Secretary was directed to inform the communicant that this type of policy, although desirable, had never been taken out.

Union Square-100 Shares of Common Stock: Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next regular meeting.

McLaren Park-Permit to Use Old WPA Office: Communication from E. L. Smith,Jr., requesting permission to utilize the old W.P.A. office in McLaren Park for a clubhouse and community center was discussed and decision postponed pending formulation of policy in matters

of this nature. Further suggested improvements in McLaren Park be held in abeyance pending determination of final boundaries by the Board of Supervisors.

Celebrations-Aquatic Park, "Harbor Day" Aug.22,1944:

Request from Mr. Ray Luce, Chairman, Water Events for Harbor Day, S. F. Jr. Chamber of Commerce, for use of Aquatic Park on Harbor Day, Sunday, August 22, 1944, granted insofar as jurisdiction of Board of Park Commissioners permits.

Celebrations-Amer.Fuchsia Soc.Tour, Aug.13th: Picnic Tables:

The request of Mr. Alfred Stettler, Bulletin Editor, American Fuchsia Society, for ten picnic tables to be used in conjunction with fuchsia garden tour, was granted.

G.G.Park - Use of Old Stadium for Bicycle Contest, Aug. 20,1944:

Request of Mr. George L. "Bud" Thorpe, 24 California Street, for use of Old Stadium bicycle track on Sunday, August 20th, from 8 A.M. to 12 noon, granted.

The following matters were referred to the Superintendent for attention:

Park Dept.Gen'l-Complaint re Condition of Sidewalks,etc. Terminus #2 Car Line:

Communication from Eneas J. Kane, Mayor's office, re anonymous complaint of condition of beach sidewalks and surroundings at the terminus of the No.2 car line.

G.G.Park - Rat Infestation:

Letter from Dr. J. C. Geiger, Director, Department of Public Health, re rat infestation in the vicinity of 3rd Avenue and South Drive.

Celebrations, Appreciation Letter-May Day McCoppin Sq.:

Expressions of appreciation from the following were read and ordered filed:

Parkside District Improvement Club re use of May Poles for May Day Celebration.

Celebrations, Apprec.Letter, Flag Day:

S. F. Lodge No.3, B.P.O. Elks, for use of Band Concourse on Flag Day.

Celebrations, Kezar Stadium 5th War Loan Show,Appreciation Letter:

U. S. Treasury Department re use of Kezar Stadium for Fifth War Loan Show.

Child.Qtrs.-Removal of Furniture to Log Cabin Farm:

In compliance with the request of His Honor, Mayor Roger D. Lapham, Commissioner London reported that six

(6) large Chesterfields, which the Park Department had received from the San Francisco Building, Golden Gate International Exposition, had been transferred to Mr. George Ososke for use at the Log Cabin Farm.

The Board granted the following requests of Superintendent Girod:

Call for Bids-Refrigeration Unit, S.F.Zool. Gardens:

Permission to call for bids on refrigeration unit at San Francisco Zoological Gardens - Estimate $3900.00.

Call for Bids-4" Water Pipe Connec. 13th Ave. & Main Dr.:

Permission to call for bids for 4" water pipe connection at 13th Avenue and Main Drive.

S.F.Zoo-Purchase of 2 Prs Goats: Expense Allow.-$50.00:

Trip to Hearst Ranch by Mr. Carey N. Baldwin, Director of the San Francisco Zoo, to pick up two pairs of goats. Expense allowance $50.00.

Bill for Vandalism-Mt Lake Prk:

Permission to bill responsible parties for vandalism committed in Mountain Lake Park - $19.75.

Fuhrman & Strybing Securities-Deposit Sheet Report:

Deposit sheet report of City Treasurer on sale of following securities held in Strybing and Fuhrman bequests ordered spread upon the minutes:

" DEPOSIT WITH THE TREASURER DEPT.NO.6
" CITY AND COUNTY OF SAN FRANCISCO

" By TREASURER

" COLLECTIONS OF July 31,1944 DEPOSITED July 31,1944

	Source of Receipt	Acct No.	Fund	Amount
"	STRYBING BEQUEST	9060		
"The San Francisco Bank - Common 6 shares @ $12,560.00 per share			$75,360.00	
	Less Tax		3.60	$75,356.40
(Sold to Dean Witter & Co.)				
"	FUHRMAN BEQUEST	9060		
"The San Francisco Bank-Common 2 shares @ $12,560.00 -$25,120.00				
	Less Tax		1.20	25,118.80
"The American Trust Co.-Common 100 Shares @ $48.30			4,830.00	
	Less Tax		1.20	4,828.80
"Bank of America -Common 200 Shares @ $49.40			9,880.00	
	Less Tax		1.50	9,878.50

"Calif.Water & Telephone Co.Pref. 100 Shares @ $28.01 $2,801.00		
Less Tax	1.50	2,799.50
(Sold to Dean Witter & Co.)		
"Bareco Oil Co.-Common 15 shares @ $4.50 $ 67.50		
Less Tax	.05	67.45
"State Guaranty Corp.-Preferred 80 shares @ $2.12½ $ 170.00		
Less Tax	4.00	166.00
(Sold to Blyth & Co.)		
"Calif.Transportation Co.Pref. 10 units @ $425.00 (No Tax)		4,250.00 47,109.05
(Sold to Walter R.Severson V.P.Calif.Transportation Co.)		
"Sold pursuant to Ord.No.2754 Bd Sup.6/12/44; Resolutions 982 and 983, Bd.Park Com.6/21/44 and Res.Pub.Library Com. 7/1/44		Total 122,465.45
"APPROVED FOR DEPOSIT July 31 1944 H.J.BOYD, Controller By Deputy		
" Checks subject to collection		122,465.45
"RECEIVED Jul 31 1944 THOS.K.McCARTHY Treas. By W.E.Logan (Sgd) Deputy		Total 122,465.45

For the Department:

" By W.E.LOGAN "

Yacht Harbor Mooring Licenses:

Approved fourteen Yacht Harbor mooring licenses.

Award; M.J. Lynch, Contract. Sea Wall Rehab. Yacht Harbor: (Res.No.1000)

Adopted Resolution No. 1000, awarding contract to M. J. Lynch, Barneveld & Oakdale Avenue, for Sea Wall Rehabilitation work at Yacht Harbor. Amount of bid $9000.00.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.997- Authoriz.Supt. to Make Temp. Appointments:

RESOLUTION NO. 997

WHEREAS, Section 20 of the Charter of the City and County of San Francisco provides that non-civil service appointments and any temporary appointments in any department or subdivision thereof, and all

removals therefrom shall be made by the department head or bureau head designated as the appointing officer, only with the approval of the Commission in charge; and

WHEREAS, this Commission deems that the best interest and the proper conduct of the Park Department necessitates a procedure whereby appointments and removal as aforesaid may be expeditiously accomplished;

NOW, THEREFORE, BE IT RESOLVED that this Board of Park Commissioners hereby approves and authorizes the Superintendent of Parks, and he is hereby directed, to make non-civil service appointments and any temporary appointments as set forth in Section 20 of the Charter; and

BE IT FURTHER RESOLVED, that the Superintendent of Parks be and he is hereby directed to submit to this Commission for review and ratification at least once a month a report of all appointments and removals made pursuant to the provisions of this resolution and a copy of said report together with a copy of this Commission's action thereon shall be transmitted to the Controller and the Civil Service Commission; and

BE IT FURTHER RESOLVED, that this Commission does hereby approve all of the appointments made by the Superintendent of Parks pursuant to the provision hereof from the date of appointment to the date of specific Commission action as herein provided.

Res.No.998- Ratifying Supt's Appts for July, '44:

RESOLUTION NO. 998

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of JULY, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res.No.1002- Payments:

RESOLUTION NO.1002

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ANTONE PETERSEN & SONS Final payment - Alterations and Additions to Training Quarters, Kezar Stadium, Golden Gate Park	$ 621.25
H. C. HASTORF Refund of Yacht Harbor Mooring License Fee	30.00
CAREY BALDWIN (Zoo Director) Trip to Hearst Ranch to get balance of animals purchased from William Randolph Hearst (2 pairs of goats)	50.00

Res.No.1003 - Work Order:

RESOLUTION NO. 1003

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Helene Strybing Bequest Fund (Appropriation No.945):

Work Order Number	Department	Description	Amount
96	Dept. of Public Works Bureau of Street Repairs	Continuing the development of the Strybing Arboretum & Botanical Garden- asphalt surfacing paths	$931.75

Res.No.1004- Transfers & Allotments:

RESOLUTION NO.1004

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
312.500.56 San Francisco Zoological Gardens-Rehabilitation Buildings,etc.	312.500.65 Large Chimpanzee House-San Francisco Zoo.	$ 2,811.00

ALLOTMENTS

Appropriation	
412.103.03/2 Wages Temporary - Commissary Division	$ 4,000.00

Res.No.1005- $1,000 -Impvt Spreckels Lake Shoreline:

RESOLUTION NO. 1005

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the purpose of the Marx Bequest which is the general improvement and benefit of the Golden Gate Park, the expenditure of not to exceed $1,000.00 be authorized for the asphalt surfacing of the shoreline of the Spreckels Lake in Golden Gate Park.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order against the Marx Bequest.

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
97	Dept.of Public Works - Bureau of Street Repairs	Asphalt surfacing- Spreckels Lake Shoreline, Golden Gate Park	$939.10

Res.No.1006- Work Orders:

RESOLUTION NO.1006

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

Work Order Number	Department	Description	Amount
98	Dept.of Public Works Bureau of Street Repairs	Asphalt surfacing Panhandle Paths, G.G.Park Baker Street to Stanyan Street	$ 921.65
99	Dept. of Public Works Bureau of Street Repairs	Asphalt surfacing - Paths for Pedestrians,Main Drive-North Side	921.65
100	Dept.of Public Works Bureau of Street Repairs	Asphalt surfacing- Pedestrian Paths Yacht Harbor- Marina Boulevard	921.65
101	Dept.of Public Works Bureau of Street Repairs	Asphalt surfacing- Pedestrian Paths, Civic Center	921.65
102	Dept. of Public Works Bureau of Street Repairs	Asphalt surfacing- Pedestrian Paths Huntington Square	921.65
103	Dept.of Public Works Bureau of Street Repairs	Asphalt Surfacing- Webster St.Entrance to Marina Park Drive	921.65
104	Dept.of Public Works Bureau of Street Repairs	Asphalt Surfacing- Parking Area Fleishhacker Cafe	921.65

Res.No.1007- Allotments:

RESOLUTION NO.1007

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

412.500.54 Panhandle Path Surfacing	$ 921.65
412.500.55 Surfacing Paths - Main Drive Golden Gate Park	921.65
412.500.72 Yacht Harbor - Surfacing Walks	921.65
412.500.77 Marina Park - Repairs to Driveway -	921.65
Surfacing Paths - Various Small Parks and Squares	1,843.30
412.500.78 Fleishhacker Playfield - Surfacing Auto Parking in front of Cafe	921.65

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2902 Ord.No. 2768 (Series 1939) Approp.$5,223. Purchase of Automotive Equipment:

" NOTICE OF FINAL PASSAGE

" Bill No. 2902 Ordinance No. 2768
" (Series of 1939)

"APPROPRIATING THE SUM OF $5,223.00 FROM SURPLUS IN THE PARK DEPARTMENT TO PROVIDE FUNDS FOR THE PURCHASE OF AUTOMOTIVE EQUIPMENT IN THE PARK DEPARTMENT.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, June 26,1944.

"Ayes: Supervisors Colman, Gallagher, Cartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl

"Absent:Supervisor Brown

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk
" Approved, San Francisco, June 28, 1944.

" R. D. LAPHAM, Mayor. "

Brd of Spvrs Bill No.2939 Ord.No. 2776 (Series 1939) Approp.$3,675. Fencing Work & Paths,Giraffe Paddock & Camel Paddock:

"

NOTICE OF FINAL PASSAGE

"Bill No.2939 (Series of 1939) Ordinance No. 2776

"APPROPRIATING THE SUM OF $3,675. FROM THE SURPLUS EXISTING IN FUNDS OF THE PARK DEPARTMENT TO PROVIDE FUNDS FOR FENCING WORK AND CONSTRUCTION OF WALKS AT THE GIRAFFE PADDOCK AND CAMEL PADDOCK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, June 26,1944.

"Ayes: Supervisors Colman, Gallagher, Cartland, Green, MacPhee, Mancuso, Meyer, Uhl.

"Noes: Supervisors Mead, Sullivan

"Absent: Supervisor Brown

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY,Clerk

"Approved, San Francisco, June 28, 1944.

"

R. D. LAPHAM, Mayor "

Brd of Spvrs Res.No. 4067, Extension of Time, Seaboard Oil Co. (Fuhrman Estate):

"

"

RESOLUTION NO. 4067 (Series of 1939)

" AUTHORIZING EXTENSION OF TIME TO SEABOARD OIL COMPANY OF DELAWARE TO DRILL A THIRD WELL AND MAKE GEOLOGICAL STUDIES ON CERTAIN LAND IN KERN COUNTY.

"Adopted -- Board of Supervisors, San Francisco, June 26,1944.

"Ayes: Supervisors Colman, Gallagher,Cartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" Absent: Supervisor Brown

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

" Approved, San Francisco, June 28,1944.

"

R. D. LAPHAM, Mayor "

Regular Meeting to be Held Aug. 24, 1944:

The Board then announced that the next regular meeting of the Board of Park Commissioners will be held in McLaren Lodge, Golden Gate Park, on Thursday, August 24, 1944, at 4:00 P.M.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:05 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
August 16, 1944

Special Meeting:

A special meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Tuesday, August 15, 1944, at 5:15 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Dan E. London
Commissioner Howard J. Finn
Commissioner Byron G. Mobbs

Bids-Construction of Chimpanzee House, S.F. Zoolog. Gardens, San Francisco:

The Secretary presented the following tabulation of bids for Construction of a Chimpanzee House at the San Francisco Zoological Gardens, San Francisco:

Carlsen & Franz	$ 8,811.00
Peter Sartorio	8,979.00
Adam Arras & Son	9,595.00
DeLucca & Son	9,642.00

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, CARLSEN & FRANZ, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 999 Award of Contract, Carlsen & Franz:

RESOLUTION NO. 999

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CARLSEN & FRANZ, 50 Oak Street, San Francisco, California, for Construction of a Chimpanzee House at the San Francisco Zoological Gardens, San Francisco;

and that the Acting Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Eight thousand eight hundred eleven & 00/100 Dollars ($8811.00) be paid from Appropriation No. 312.500.65 (Large Chimpanzee House, San Francisco Zoo).

On motion duly made, seconded and unanimously passed, the Board adopted the following resolution:

Pacific Catering Company (Sam Miller) Contract: Res.No.1011:

RESOLUTION NO. 1011

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the Pacific Catering Company for catering service to be rendered at Kezar Stadium, and other activities under the jurisdiction of the Board of Park Commissioners, for the fiscal years 1944-45, 1945-46 and 1946-47, be approved. Said agreement, as prepared by the City Attorney, incorporating a clause to the effect that said agreement may be terminated by either party upon sixty (60) days written notice thereof prior to the end of any fiscal year involved.

BE IT FURTHER RESOLVED that the Secretary be and he is hereby authorized to execute said agreement for and in behalf of the Board of Park Commissioners.

Award of Bid-E.J.Treacy, $675.00-Install.4" Water Pipe Connection:

On recommendation of the Superintendent of Parks the Board then approved the bid of E. J. Treacy, in the amount of $675.00, for the installation of a 4" Water Pipe Connection between the 8" Supply line from the Reservoir and the 4" Park Presidio Boulevard Main, Golden Gate Park.

Celebrations-S.F.Christmas Ship Rally, Union Square, August 17,1944:

The Board ratified verbal approval given to Mr. Clarence R. Lindner, General Manager, S. F. Examiner, to hold a rally for the "San Francisco Christmas Ship" on Thursday, August 17th, 1944, in Union Square.

Celebrations-Fourth Annual Grape & Vintage Festival, Washington Sq. Sept.24,1944:

The request of the Fourth Annual Grape and Vintage Festival Committee for permission to use Washington Square on Sunday, September 24, 1944, was granted.

The following resolutions were then adopted by the Board:

Res.No.1008-Allotments:

RESOLUTION NO.1008

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

412.111.01 Allowance for Overtime General Division	$ 1,228.00
412.111.02 Allowance for Overtime Zoo Division	778.00
412.111.03 Allowance for Overtime Commissary Division	345.00
412.111.04 Allowance for Overtime Recreational Division	2,875.00
412.500.62 Water Supply and Irrigation System Main Drive and 13th Avenue Water Connection	675.00

Res.No.1009-
Work Order:

RESOLUTION NO.1009

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. No.	Department	Description	Amount
105	Dept.of Public Works Public Buildings	Miscellaneous services, repairs to equipment,etc. for months of July, August and September, 1944. Additional	$ 75.00

Res.No.1010-
Order for
Work:

RESOLUTION NO. 1010

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

O.W. No.	Vendor	Description	Amount
35	E.J.Treacy	Installation of a four inch water pipe connection between the eight inch supply line from the reservoir and the four inch Park Presidio Boulevard Main, Golden Gate Park, in accordance with technical specifications dated June 27,1944, and Park Commission Drawing No. 561?.	$ 675.00

Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Paul N. Moore.
Paul N.Mobre
Acting Secretary

San Francisco, California
August 25,1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, August 24, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London

Absent: Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting held August 7, 1944, and the special meeting of August 15, 1944, were duly adopted.

Bufano Sculptures:

Art Commissioner Beniamino Bufano appeared before the Board requesting that the Commissioners accept several granite sculptures for placement at Union Square; said sculptures having been accepted by the City and County of San Francisco and placed in storage.

The request was taken under submission.

S.F.Zoo - Suggested Xmas Display:

Communication from Miss Florence Bickmore suggesting Christmas display in deer pasture at the San Francisco Zoological Gardens was discussed. The Commissioners approved the suggestion and directed the Superintendent of Parks to proceed with investigation of feasibility and cost estimate. The Secretary was directed to express the appreciation of the Commission to the communicant.

Golf Pro Facilities - Harding, Lincoln and Sharp Park(Res.Nos. 1019,1020,1021:

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1019- Harding Park:

RESOLUTION NO. 1019

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of September and October, 1944.

Res. No. 1020 - Lincoln Park:

RESOLUTION NO. 1020

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of September and October, 1944.

Res. No. 1021 - Sharp Park:

RESOLUTION NO. 1021

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of September and October, 1944.

Sunset Boulevard Extension:

After consideration and study the Board disapproved the Board of Public Works proposed extension of Sunset Boulevard as shown on Board of Public Works Drawing #SHI 361.1.

Development Reservoir Francisco St. Between Hyde & Larkin Streets:

Communication from the City Planning Commission re post-war development for park purposes of Water Department Reservoir located on Francisco Street between Hyde and Larkin Streets, was taken under submission.

Union Square: 100 Shares Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Arboretum - Conducted Tour by Eric Walther:

Request of To Kalon Club for a conducted tour through the Arboretum on September 26, 1944, was granted.

G.G. Park - Big Rec Bleachers:

Request of Carroll Newburgh, President of the Central Council of Civic Clubs for erection of bleachers at "Big Rec", Golden Gate Park, was read and the Secretary was directed to inform the communicant that the Commission had the matter under consideration.

The following matters were referred to the Superintendent for attention:

Yacht Harbor - Vandalism and Theft, G.G. Yacht Club:

Letter from the Golden Gate Yacht Club re theft and vandalism on boats moored at Yacht Harbor. The Secretary was directed to forward to the Golden Gate Yacht Club the report of Mr. Joseph R. Hickey, Director of Recreational Activities, relating to the subject matter.

Marina, Complaint re Untidy Condition of Conv. Sta:

Communication from Martha Hirtz and Paula Kroner re condition of restroom and Marina Park lawn.

Huntington Park - Complaint re Paths:

Complaint received from Mr. Oliver P. Stidger re condition of paths at Huntington Square.

Reports from the following were read and ordered filed:

Unions - Labor Conditions:

Commissioner Andrew J. Gallagher, Department of Labor, United States Conciliation Service, re labor conditions.

Fuhrman Estate - Report re Oil Properties, Kern County:

Joseph J. Phillips, Director of Property, re history of oil properties in Kern County held in the Fuhrman Bequest.

Expressions of appreciation from the following were read and ordered filed:

Golden Gate Park - Spreckels Lake:

San Francisco Model Yacht Club re improvement of Spreckels Lake.

Celebrations - Union Square Xmas Ship Rally:

Mr. Clarence R. Lindner, General Manager, San Francisco Examiner re use of Union Square for Christmas package rally.

Celebrations - Use of Flag Pole, Union Square:

San Francisco Junior Chamber of Commerce re use of flag pole at Union Square for the WhiteFlag of Safety flag raising ceremony to be held on September 1,1944, at 12:30 P.M.

Yacht Harbor - Approval of Mooring License Applications:

Approved the following applications for mooring licenses, Yacht Harbor:

NAME OF APPLICANT	NAME OF BOAT
A. C. Allyn, Jr.	Salty
Arthur T. Krusic	Wind Song
Louis Born	Molly
C.Z. DeMeules	Three DE's
Sam D. Jarrett	Mar Jay II
R. C. Johnson	Myra
M. V. Fagundes	Sol-E-Mar

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1014- Payments:

RESOLUTION NO. 1014

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

6 Concerts - July 1944	$ 2,327.40

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - July, 1944		
Fleishhacker Playfield	$277.97	
Children's Quarters	52.08	
Fleishhacker Pool	447.12	777.17

Res. No. 1015- Work Orders:

RESOLUTION NO. 1015

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	Department	Description	Amount
106	Purchasing Department Shop No. 1	Miscellaneous services, blacksmithing, automotive repairs, etc. for months of July, August and September, 1944 (Gen'l Div) Additional	$2,900.00
108	Purchasing Department Shop No. 1	Blacksmithing services, automotive repairs, etc. for months of July, August and September 1944 (Commis. Units) Additional	90.00

Res. No. 1016- Allotments:

RESOLUTION NO. 1016

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation	
412.200.01 Contractual Services-General Division	$ 800.00
412.385.02 Forage & Food for Animals -Zoo Division	600.00
412.350.03 Foodstuffs - Commissary Division	7,000.00
412.130.03/2 Wages Temporary - Commissary Division	2,800.00
412.900.01 Services Other Departments-General Division	3,000.00
412.500.52 Refrigerator Unit - San Francisco Zoo	4,086.45

Res. No. 1017- Equipment Purchase:

RESOLUTION NO. 1017

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One 3 - 5 Ton Roller - Second Hand -

(1944-45 Budget Estimate -Sheet 13 - Line 11)

Estimated Cost . . . . . .$ 2,000.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of

$2,000.00 from Appropriation 412.400.01 (Equipment - General Division) for the purchase of the above described equipment.

Res. No. 1018- Purchase of Equipment:

RESOLUTION NO. 1018

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

Two Thoroughbred Percheron Horses	$ 400.00
One Set Heavy Duty Harness	100.00
	$ 500.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $500.00 from appropriation 412.400.01 (equipment-General Division) for the purchase of the above described equipment.

Bid - Installation Refrigerating Plant, S.F. Zoolog. Gardens:

The Secretary presented the following bid for Installation of a Refrigerating Plant at the San Francisco Zoological Gardens, San Francisco:

Cyclops Iron Works, 837 Folsom Street, $4,086.45

The Secretary read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, CYCLOPS IRON WORKS, 837 Folsom Street, be awarded the contract. On motion duly made, seconded and unanimously passed,

the following resolution was adopted:

Res. No. 1013 - Award of Contract, Cyclops Iron Works, Refrigerating Unit, S.F. Zool. Gardens:

RESOLUTION NO. 1013

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CYCLOPS IRON WORKS, 837 Folsom Street, San Francisco, California, for the Installation of a Refrigerating Plant at the San Francisco Zoological Gardens, San Francisco, California; and that the Acting Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Four thousand eighty-six and 45/100 Dollars ($4086.45) be paid from Appropriation No. 412.500.52 (Refrigeration Unit - S. F. Zoo).

Post-War Projects-Discussion of:

The Board having disposed of all other business on the Agenda, attention was directed to suggested preliminary list of post-war improvements as submitted by the Superintendent, said list being resultant of several staff meetings.

After discussion and study the Superintendent was directed to affect certain revisions of list and present same after recess of meeting.

Meeting Recessed

At the call of President Wilson the meeting was recessed at 6:40 P.M. to reconvene Monday, August 28, 1944, at 5:00 P.M.

MONDAY, AUGUST 28,1944

Meeting Reconvened, Aug. 28, 1944:

The recessed regular meeting of August 24, 1944, was called at 5:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Celebrations-Marina Park, Helicopter Demonstration:

Request of Stanley Hiller to demonstrate Helicopter at Marina Park on Wednesday, September 30, 1944, was granted upon condition $50,000/100,000 Public Liability and $5,000. Property Damage insurance policy would be furnished by the applicant.

Post-War Projects:

The revised preliminary list of post-war improvements was studied and the Board directed the Superintendent to submit list to the City Planning Commission in compliance with the request of His Honor, Mayor Roger D. Lapham, the list to be accompanied by a letter explaining that the cost estimates contained a safety factor to allow for possible increases in the cost of labor and materials.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
September 20, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Tuesday, September 19, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of August 24, 1944, were duly adopted.

Beach Chalet-Use of by U.S. Naval Aid Auxil. for Recreational Center, Women of Armed Forces:

A committee comprised of Commanders Howard M. McKinley, Ernest E. Williams, Lieutenant Richard H. Hibbard, of the Twelfth Naval District, and Mrs. Carlton H. Wright and Mrs. Edgar L. Woods of the United States Naval Aid Auxiliary, appeared before the Board requesting that the Beach Chalet be leased to the U.S. Naval Aid Society for the duration of the war for the purpose of affording a recreational center for women in the armed forces.

After discussion the Board evidenced a desire to cooperate with the Naval Aid Society in their proposed plan and took the matter under submission pending cancellation of present lease by the War Department and the receipt of written application and suggested form of lease from the Naval Aid Society.

Yacht Harbor-Mooring of Sardine Fleet:

A communication from Mr. E. T. Meakin, President, S. F. Sardine Association, for temporary mooring space

at Yacht Harbor for sardine fleet was considered. Mr. Meakin appeared before the Board in behalf of the request. The Board took the matter under submission pending presentation by Mr. Meakin of detailed plan for utilizing facilities.

Balboa Park - Location of Juvenile Court Building:

Request of Mr. George W. Ososke, Chief Probation Officer, for the Board to consider the possibility of locating new Juvenile Court Building in Balboa Park was presented. The Board indicated its willingness to cooperate to the end that the interests of the City be best served and the matter was taken under submission pending inspection, study of the site and the receipt of a formal proposal.

Union Square - Lighting of Xmas Trees:

Request of Down Town Association to light Xmas trees in Union Square during the coming holiday season was taken under submission, and the Superintendent was directed to present a report on feasibility and cost.

Broderick Memorial- Location of:

The Board having heretofore taken under submission the application of Edward J. Lynch, Jr., to place the Broderick Memorial monument in Portsmouth Square, denied the same because in its opinion the limited space afforded in the square does not permit the erection of another statue advantageously and the monument was not suitable for park purposes.

Personnel - Res. No. 1027 Non-Civil Service Appts etc. Aug. 1944:

On motion duly made, seconded and unanimously passed the following resolution was adopted:

RESOLUTION NO. 1027

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of

Parks for the month of AUGUST, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Upon motion duly made, and seconded, in regard to the requests of the San Francisco Municipal Parks Employees' Union, Local 311, it was unanimously resolved:

Personnel - Spvr of Mtce Promotional Examination:

(a) That the Civil Service Commission be requested to hold a promotional examination for Supervisor of Maintenance;

Personnel - Seniority List, Denied:

(b) That the establishment of a seniority list for employees prior to Civil Service be denied because there was no necessity therefor at this time.

Union Square - Common Stock Un.Sq.Gar.Corp.:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Development Reservoir Francisco St. Between Hyde & Larkin Streets:

Commissioners Lloyd S. Ackerman and Howard J. Finn, acting as a committee of the Board, having visited the reservoir located on Francisco Street between Hyde and Larkin Streets, reported that the area did not appear desirable for development as a park. The report was thereupon adopted and the Secretary was directed to so inform Mr. L. Deming Tilton, Director, City Planning Commission.

Bufano Sculptures:

The request of Beniamino Bufano, that four of his pieces of art now stored in the Laguna Honda Home be placed permanently in Union Square, was considered. The Commission having personally examined the four pieces in question and having fully considered the matter, denied the application without prejudice to further applications that said or other like pieces be placed elsewhere in the Park System if suitable locations were available.

G.G. Park, Gen'l-Re Erection of Small Bus Station, 19th Ave & Lincoln Way:

The request of Mrs. H. Stein that a small bus station be erected inside Golden Gate Park at 19th Avenue and Lincoln Way was denied.

Kezar Stadium-St. Mary's Coll. Football Contract:

The execution by the Secretary of a contract with St. Mary's College for a game of football to be held at Kezar Stadium, October 8, 1944, was authorized.

Kezar Stadium-Acad. Athletic Assn of S. F. Football Contract:

The execution by the Secretary of a contract with the Academic Athletic Association of San Francisco, covering the 1944 AAA football schedule of games to be played in Kezar Stadium, was authorized.

Band Concourse-Request re Extension of Platform:

The request of Dr. Don T. Aubertine, President, Inter-American Forum, for extension of platform at the Band Concourse was taken under submission and the Superintendent was directed to furnish report on feasibility and cost.

G.G. Park Band-Substitution of Band Leader Pro Tem:

The request of Mr. Ralph Murray, Park Band Director, that Mr. Harry C. Payson be permitted to substitute for him when the San Francisco Opera performances conflict, was granted.

Arboretum - Inspection Tour, Sept. 17, 1944:

The request of the California Horticultural Society for meeting in the Arboretum, September 17, 1944, was ordered filed because the meeting had already been held.

Telegraph Hill (Gray's Quarry) Re Beautification of:

Communication from San Francisco Planning and Housing Association, enclosing suggestion of North Beach Property Owners' Association that Gray's Quarry be beautified, was ordered filed due to area not being park property; therefore, no action was taken.

S.F. Zoo-Suggested Xmas Display:

The request of the Superintendent for additional time within which to report on the suggested Christmas display in the deer paddock, S. F. Zoological Gardens, was granted.

Yacht Harbor-Cancellation of H.G. Findley Mooring License Application:

Upon recommendation of Mr. J. R. Hickey, the mooring license of Mr. Hugh G. Findley was cancelled.

Yacht Harbor - Delinquent Accounts:

The transfer of the following accounts to the Bureau of Delinquent Revenue was authorized:

Claim No.	Date	Account	Amount
49	9-19-44	Hugh G. Findley	$ 25.00
50	9-19-44	Geo. S. Oliveira	15.00

Yacht Harbor-Mooring License Applications:

Approved the following applications for mooring licenses, Yacht Harbor:

Name of Applicant	Name of Boat
Dr. Chas. E. O'Brien	Volante
H. M. Koch	Patience
Fred J. Berlin	Marian
Frank G. Davis	
Wm. H. & Lenore L. Love	Lov-Le-Lu
William B. Berning	Colleen
George F. Carney	R-Fun
R. A. Hoff & J. Aiello	Star Dust
E. I. Veitch	Arequipa
May E. DeMandil	Carmen May

Res.No.1028-Reduced Golf Fees to Members of U.S. Armed Forces at Harding, Lincoln & Sharp Park Golf Crses:

On motion duly made, seconded and passed the Board then adopted the following resolution:

RESOLUTION NO. 1028

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the green fees at Harding Park, Lincoln Park and Sharp Park Golf Courses, for men and women in the Armed Services of the United States of America, be and are hereby established in accordance with the following schedule:

HARDING PARK

Weekdays . . . . . .50¢
Saturdays, Sundays & Holidays excluded

LINCOLN PARK

Weekdays. . . . . 50¢
Saturdays, Sundays & Holidays - 75¢

SHARP PARK

Weekdays. . . . . 50¢
Saturdays, Sundays & Holidays excluded

This schedule of fees to be effective until the further order of the Board. The term "Armed Services of the United States of America" shall include:

The United States Army
The United States Navy
The United States Marines
The United States Coast Guard
The United States Waacs
The United States Waves
The United States Spars
The United States Lady Marines
The United States Army Nurses
The United States Navy Nurses

This preferred rate will only be extended to those persons in the above services when in uniform.

All previous resolutions in conflict herewith are hereby rescinded.

The following matters were referred to the Superintendent for attention, and the Secretary was directed to make proper acknowledgement:

Lincoln Park-Complaint re Fly Nuisance:

Dr. J.C.Geiger re fly nuisance at Lincoln Park Golf Course.

Parks & Sqrs. Misc.-Complaint re Condition of Sunset Heights Parks

Complaint by Irma A. Gwin, Secretary, Sunset Heights Improvement Club, re condition of trees and shrubs at Sunset Heights.

H.F.Pool-Complaint re Dressing Rooms:

Communication from Mrs. R. Hoefler,432 Collingwood Street, suggesting certain improvements at

Fleishhacker Pool dressing-rooms.

Parks & Sqrs, Misc.-Cleaning of Monument, Market & Dolores Streets: Request of J. T. Johnson, U. S. Volunteer Infantry Association, re cleaning of monument at Market and Dolores Streets.

Great Highway-Complaint re Bridle Paths: Complaint from Mr. Edgar A. Mathews re abuse of bridle path along the Great Highway.

S.F. Beach-Complaint re Broken Glass: Communication from Robert B. Doph re broken glass at "Kelly's Cove".

Park Dept. Gen'l-Complaint re Supplies, Conv. Stations: Complaint from Mrs. E. E. Merill re lack of supplies in Park Convenience Stations.

The following letters of appreciation were read and ordered filed:

Arboretum-Letter of Appreciation: Letter of appreciation from Mrs. G. W. Blixt, 400 Duboce Street, re the Arboretum

G.G. Park Tennis Court: Tournament: John P. Cresalia commending management of recent tennis tournament.

McLaren Park Acreage - Re Retention of Present Boundaries: Miss Martha E. Francis re retention of McLaren Park acreage.

Longfellow P.T.A. Association re opposition to reduction of McLaren Park acreage.

Spreckels Lake-Appreciation Letter: Bill Moyes, S. F. Model Yacht Club, re improvements at Spreckels Lake.

Personnel-Thank You Letter re Sunday Work: Pastor Robert Gaylord re adjustment of Sunday work schedule.

G.G. Park, Misc.-Fuschia Garden Tour: Mrs. L. J. O'Brien, American Fuchsia Society, re conducted garden tour August 13, 1944.

Accounting-Work Orders Nos. 98-104 incl.: Communication from His Honor, Mayor Roger D. Lapham, re work orders 98-104 inclusive, having been answered on September 8, 1944, was ordered filed.

Fuhrman & Strybing Bequests - Report on Securities Sale: Deposit sheet report of City Treasurer on sale of following securities held in Strybing and Fuhrman bequests ordered spread upon the minutes:

" DEPOSIT WITH THE TREASURER DEPT. NO. 6
" CITY AND COUNTY OF SAN FRANCISCO

" BY TREASURER

" COLLECTIONS OF Sept. 1-1944 DEPOSITED Sept 1-1944

" Source of Receipt	Acct No.	Fund	Amount
" FUHRMAN BEQUEST	9270		
"600-Shares Shasta Water Co. @ $10.375		$6,225.00	
Commission & Tax		120.67	6,104.33
"600-Shares Transamerica			
400 @ $9.25 - $3,700.00			
200 @ $9.375- 1,875.00		$5,575.00	
Commission & Tax		84.72	5,490.28
"100-Shares Pacific Gas & Elec. Co. @ $32.875		$3,287.50	
Commission & Tax		22.29	3,265.21
"180-Shares North American Invest. Corp.			
130 @ $62.25- $8,092.50			
40 @ $63.00- 2,520.00			
10 @ $62.50- 625.00		11,237.50	
Commission & Tax		61.62	11,175.88
"18-Shares California Packing Corporation			
10 @ $53.50- $535.00			
8 @ $53.00- 424.00		$ 959.00	
Commission & Tax		5.56	953.44
"300-Shares Crown Zellerbach Co. (Common)			
@ $18.875		$ 5,662.50	
Commission & Tax		52.53	5,609.97
"310-Shares Crown Zellerbach Co. (Preferred)			
@ $102.00		$ 31,620.00	
Commission & Tax		127.74	31,492.26
"8-Shares Blair & Co.			
@ $3.00		$ 24.00	
		1.50	22.50
"900-Shares California Packing			
@ $28.00		$ 8,625.00	
Commission & Tax		77.25	8,547.75
"400-Shares Barnsdall Oil Co.			
100 @ $16.50 - $1650.00			
300 @ $16.375- 4912.50		$6,562.50	
Commission & Tax		67.54	6,494.96

	Fund	Amount
"400-Shares Caterpillar Tractor		
300 @ $49.25- $14,775.00		
100 @ $49.375- 4,937.50		
$19,712.50		
Commission & Tax 123.67		$19,588.83
"200-Shares Yellow & Checker Cab @ $48.50 $ 9,700.00		
Commission & Tax 55.46		9,644.54
"10-Shares Railway Equipment and Realty Company @ $69.00 $ 690.00		
Commission & Tax 5.62		684.38
"50-Shares Railway Equipment and Realty Company @ $68.00 $3,400.00		
Commission & Tax 17.82		3,382.18
"(Sold to Stewart Scanlon & Co.)		$112,456.51

"Sold pursuant to Ordnance No. 2754, Board of Supervisors, 6/12/44
Resolution No. 982 and 983, Park Commission, 6/21/44
Resolution - Public Library 7/1/44.

" DEPOSIT WITH THE TREASURER DEPT. NO. 6
" CITY AND COUNTY OF SAN FRANCISCO

" BY TREASURER DEPT.

"COLLECTIONS OF Sep 1-1944 DEPOSITED Sep 1-1944

" Source of Receipt	Acct No.	Fund	Amount
" STRYBING BEQUEST	9270		
"3-$1000.00 Bonds, Baltimore & Ohio Railway @ $88.37½ (1948)	$2,651.25		
Accrued Interest	40.00		
	$2,691.25		
Commission & Tax	15.30		$2,675.95
"3-$1000.00 Bonds, Los Angeles City School (1945) @ $103.875	$3,116.25		
Accrued Interest	75.00		3,191.25
"3-$1000.00 Bonds, Los Angeles City School (1946) @ $107.71	$3,231.30		
Accrued Interest	75.00		3,306.30

		Fund	Amount
"1-$1000.00 Bond, Los Angeles City School(1948) @ $113.47	$1,134.70		
Accrued Interest	25.00	$1,159.70	
"3-$1000.00 Bonds,Atchison, Topeka & Santa Fe (1995) @ $124.00	$3,720.00		
Accrued Interest	40.00		
	3,760.00		
Commission & Tax	15.90	3,744.10	
"3-$1000.00 Bonds, Atlantic Coast Line(1952) @ $103.25	$3,105.00		
Accrued Interest	53.00		
	3,158.00		
Commission & Tax	15.97	3,142.03	
"4-$1000.00 Bonds,Los Angeles City School-Matured August 1,1944	$4,000.00		
4-$25.00 Coupons			
Accrued Interest	100.00	4,100.00	
"(Sold to Blyth & Co.Inc. with exception of $4,100.00)			
"3-$1000.00 Bonds, Southern Pacific Railway Company @ $100.875	$3,026.25		
Accrued Interest	10.00		
	$3,036.25		
Commission & Tax	13.57	3,022.68	
"3-$1000.00 Bonds, Southern Pacific Railway Company @ $100.50	$3,015.00		
Accrued Interest	27.00		
	3,042.00		
Commission & Tax	13.57	3,028.43	
"24-Shares Bank of California		3,337.72	
20 @ $140.00 -$2,800.00			
4 @ 137.75 551.00	$3,351.00		
Commission & Tax	13.28		
"(Sold to Stewart Scanlon & Co.)			
			$ 30,708.16
" Currency			4,100.00
"Sold pursuant to Ord.#2754,Bd.Sup. 6/12/44-Res.982-983 Par.Com.6/21/44 Resolution -Public Library 7/1/44			
" Checks-subject to Collection			26,608.16
" Total			30,708.16
" For the Department			
		W. E. Logan	

"APPROVED FOR DEPOSIT
Sep 1 1944
H J BOYD, Controller

" RECEIVED
Sep 1-1944
Thos. K. McCarthy
Treas.

By W. E. Logan,
Deputy "

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1022- Purchase of Equipment:

RESOLUTION NO. 1022

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One Portable Electric Hammer with drills- est. cost	$ 130.00
(2)	One Rotary Throatless Shear with motor - est. cost	180.00
(3)	One Combination Crimping & Burring Machine- est. cost	105.00
(4)	Replacement of Power Unit for Pipe Threading Machine, est. cost	335.00
(5)	One Winch with power take-off for International Truck, est. cost	400.00
(6)	One Saw-jointer with blades, est. cost	250.00
(7)	Replacement of Circular Saw Blades, est. cost	50.00
(8)	Replacement of Band Saw Blades, est. cost	50.00
		$ 1,500.00

(Budget Estimate Sheet #13-Lines 8-9-10)

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $1,500.00

from Appropriation 412.400.01 (Equipment-General Division) for the purchase of the above described equipment.

Res. No. 1023- Specimen Plants, Arboretum:

RESOLUTION NO. 1023

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase of specimen plants for not to exceed the sum of $250.00 be and is hereby authorized from the Helene Strybing Bequest Fund.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $250.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

Res. No. 1024- Payments:

RESOLUTION NO. 1024

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

4 concerts - August 1944	$ 1,551.60

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - August 1944		
Fleishhacker Playfield	$ 326.74	
Children's Quarters	57.06	
Fleishhacker Pool	651.60	1,035.40

CALIFORNIA PACIFIC TITLE INSURANCE CO.

Purchase of Lot 14, Block 6103 from Leslie F. Greiner, for McLaren Park.	400.00

ADAM A PRAS & SON

Alterations and Additions to Shower Rooms at Bathhouse, Fleishhacker Pool.
First Payment 5,382.00

Res. No. 1025- Work Orders:

RESOLUTION NO. 1025

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
109	Purchasing Department (Photostat Division)	Blueprinting Serv. Oct. Nov. & Dec. 1944, Gen'l Div.	$ 50.00
110	S.F. Water Department	Miscell. Serv. Oct. Nov. & Dec. 1944, Gen'l Div.	60.00
111	Purchasing Department (Shop No. 1)	Misc. Serv. blacksmithing, automotive repairs, etc. Oct. Nov. & Dec. 1944, Gen'l Div.	1,600.00
112	Dept. of Public Works (Public Buildings)	Misc. Serv., repairs to equipment, etc. for Oct. Nov. & Dec. 1944, Gen'l Div.	350.00
113	Dept. of Public Works (Public Buildings)	Misc. Serv., repairs to equipment, etc., for Oct. Nov. & Dec. 1944, Zoo Div.	200.00
114	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc. for Oct. Nov. & Dec. 1944, Comm. Div.	200.00
115	Purchasing Department (Shop No. 1)	Blacksmithing serv. automotive repairs, etc. Oct. Nov. & Dec. 1944, Commissary Unit	250.00

116	Dept. of Public Works (Public Buildings)	Misc. Serv., repairs to equipment, etc. for Oct. Nov. & Dec. 1944 Recreat. Unit	300.00
117	Dept. of Public Works (Street Repairs)	Asphalt Cover-Panhandle Paths -- Baker to Stanyan Street	988.45

Res. No. 1026-
Allotments:

RESOLUTION NO. 1026

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation

412.350.03 Foodstuffs - Commissary Division	$ 52,140.00
412.130.05 Playground Supervision - Wages	530.00
412.500.54 Panhandle Path Surfacing	988.45

Meeting Dates, Setting of:

The Board of Park Commissioners set the Second and Fourth Thursdays of each month as the regular meeting dates.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
September 29, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, September 28, 1944.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of September 19, 1944, were duly adopted.

Union Square-Garage Corp. Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Band Concourse-Request for Extension of Platform:

Decision on the request of Dr. Don J. Aubertine, President, Inter-American Forum, for extension of platform at the Band Concourse was postponed pending further study of the site.

Bleachers - Request for Loan or Rental of:

The request of the United States Coast Guard, transmitted through the office of the Chief Administrative Officer, Thomas A. Brooks, for the loan or rental of surplus bleacher seats was considered, and the Secretary was directed to inform applicants that no surplus existed.

Ghirardelli Note - Action re:

Attention of the Commission was directed to the promissory note of John and Angela Ghirardelli, dated October 1, 1940, and the Secretary was instructed to have the City Attorney file suit on promissory note and foreclosure of mortgage providing examination of records in the Treasurer's office revealed that note had not been renewed.

Permission to Call for Bids-Sharp Park Clubhouse, Conservatory, Balboa Park Greenhouses & Lath House, Murphy Mill, Painting of:

Upon motion duly made, seconded and unanimously passed permission was granted to Superintendent Girod to call for bids on the following Budget items:

Painting of Sharp Park Clubhouse

Painting of Conservatory

Painting of Balboa Park Greenhouses and Lath House

Painting of Murphy Mill

(Specifications on the above to be drawn to permit award of contract on individual jobs, or in the aggregate)

Repair of Harding Park Driveway

Union Square-Suggestion re Plantings:

Communication from Louise Weick, Garden Editor of the San Francisco News, suggesting certain planting in Union Square, was referred to the Superintendent.

Yacht Harbor-Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Name of Boat
Edgar M. Cerf	Nonnie
Ray Shannon, Jr.	Velero
George L. Carrico	Ruthie IV
Edward E. Ellis	Poop n' Toot
Daryl Miller	Aloma
W. H. Niebling	Bette Ann

Opinion - Charges Use of Property & Facilities Under Park Commission:

The Secretary presented an opinion from the City Attorney, dated September 19, 1944, relative to charges for use of property and facilities under the jurisdiction of the Park Commission. Ordered filed.

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2976, Ord.2822 (Series 1939) Re Amendment Bill 2918,Ord. 2743,Sec.15, Park Dept.Re Employments

" NOTICE OF FINAL PASSAGE

"Bill No. 2976 Ordinance No. 2822
(Series of 1939)

"AN AMENDMENT RETROACTIVE TO JULY 1, 1944, TO BILL 2918, ORDINANCE 2743, SECTION 15, PARK DEPARTMENT, BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 17 FROM 17 TO 16 01 CHAUFFEUR AT $8.00 PER DAY, AND INCREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 17.1 FROM 3 TO 4 01 CHAUFFEUR AT $9.15 PER DAY, TO CORRECT A CLERICAL ERROR.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, July 31,1944.

"Ayes:Supervisors Brown, Colman, Gartland, Green, MacPhee, Mancuso, Meyer, Uhl.

"Absent: Supervisors Gallagher, Mead, Sullivan.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved San Francisco, Aug.2,1944.

" R. D. LAPHAM,
" Mayor "

Brd of Supvrs Res.4168 (Series 1939) Re Amendment to Brd of Spvrs Res.No.2331 re proceeds of Sales of Property, stocks,etc., Fuhrman Estate:

" RESOLUTION NO. 4168
" (Series of 1939)

" WHEREAS, The bequest under the will of Alfred Fuhrman, deceased, provides in substance that one-half thereof is to go to the San Francisco Public Library for the acquisition of additional books on economic and political subjects and further, that one-half is to go to Golden Gate Park for the adornment of the Park, as may be determined by the Park Commissioners, and

" WHEREAS, It is deemed desirable that when the proceeds of sales of property, stocks,etc., held under said will are received, the said proceeds are to be divided proportionately between the two commissions so that each may exclusively administer and utilize its share of the bequest in the manner intended and directed by the decedent, now therefore be it

" RESOLVED, That Resolution No. 2331 of the Board of Supervisors accepting the bequest of Alfred Fuhrman, deceased, be and the same is hereby amended by adding the following:

" FURTHER RESOLVED, That the proceeds of sales

of property, stocks, etc., held under said will of Alfred Fuhrman, deceased, as and when received are to be divided proportionately between the Library and the Park Commissions, each thereafter exclusively and separately to administer and utilize its share thereof in the manner intended and directed by the will of said Alfred Fuhrman, deceased.

"Adopted -- Board of Supervisors, San Francisco, Aug. 14, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

" Approved, San Francisco, Aug. 17, 1944.

"

"

R. D. LAPHAM,
Mayor

"

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:00 P.M.

Paul N. Moore

Paul N. Moore
Acting Secretary

San Francisco, California
October 14, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Friday, October 13, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S.Ackerman
Commissioner Howard J.Finn(Acting Chairman)
Commissioner Byron G. Mobbs

Absent: Commissioner Dan E. London

Minutes Approved:

The minutes of the regular meeting of September 28, 1944, were duly adopted.

Union Square Garage Corp. Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Celebrations - Harding Park 14th Annual S.F. Open Golf Tourn. Dec.1-4 incl.: (Res. No.1037)

The application of the San Francisco Junior Chamber of Commerce to hold the Fourteenth Annual San Francisco Open Golf Tournament at Harding Park December 1,2,3 & 4 was considered, and the following resolution was unanimously adopted:

Res. No.1037

RESOLUTION NO.1037

RESOLVED: that the Secretary be and he is hereby authorized on behalf of this Board of Park Commissioners to execute an agreement with the San Francisco Junior Chamber of Commerce permitting the use of Harding Park Golf Course for the Fourteenth Annual San Francisco Open Golf Tournament on December 1, 2, 3 and 4, 1944. The agreement to provide among other things for a fee of

One thousand and 00/100 Dollars ($1,000.00) and for the procurement of adequate liability and property damage insurance.

Golf Pro Facilities -Harding Prk, Lincoln Prk Sharp Park Golf Courses (Res. Nos. 1038, 1039 and 1040:

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Res. No. 1038

RESOLUTION NO. 1038

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of November and December, 1944.

Res. No. 1039

RESOLUTION NO. 1039

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of November and December, 1944.

Res. No. 1040

RESOLUTION NO. 1040

RESOLVED unanimously by the Board of Park Commissioners that the space now used

by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of November and December, 1944.

The Secretary was directed to take the necessary steps for approval of the above resolutions by ordinance of the Board of Supervisors.

Sale of Bonds Sharp Bequest Fund (Res. No. 1042):

On motion duly made, seconded and unanimously passed, the Board adopted the following resolution, in accordance with Supervisors' Bill No. 2905, Ordinance No. 2754 (Series of 1939):

Res. No. 1042

RESOLUTION NO. 1042

WHEREAS, it is deemed advisable and proper that the following securities held under the Will of Honora Sharp, deceased, be sold and converted into cash;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco be and he is hereby notified and requested to sell all of the following securities, which are held under said will, upon an established and recognized stock and bond exchange at the market price at the date of sale, but not less than the minimum price set opposite each item:

LOS ANGELES SCHOOL DISTRICT BONDS (1925)

		Minimum Selling Price
Nos. 11258-59	Maturity 8-1-1948	$ 1130.00 each
" 11740-41-42-43	" 8-1-1949	1160.00 "
" 17001 -17066-67	" 8-1-1960	1360.00 "

and that the proceeds of said sale be invested in United States Sixth War Loan 2½% 1966-71 Bonds.

Said United States Bonds to be registered in the name of the Board of Park Commissioners of the City and County of San Francisco and deposited with said Treasurer to be held in accordance with the purposes of said will, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

Yacht Harbor-Compromise Hugh Findley Indebtedness for Berthing Space:

The recommendation of the Bureau of Delinquent Revenue that the claim against Hugh G. Findley for mooring license fee be compromised, was approved by the Board.

G.G.Park Sewage Plant - Installation of Pump:

Communication from Dr. J. C. Geiger, Director of Public Health, re installation of pump in connection with the Golden Gate Park Sewage Plant was considered. Superintendent Girod stated that no cross connection between city water supply and sewage effluent was contemplated. The Board directed that Dr. Geiger be so informed.

Bufano Sculpture -Placing of:(Res. No. 1041)

The request of Chief Administrative Officer, Thomas A. Brooks, for permission to exhibit certain statuary now stored at Laguna Honda Home, at the Civic Center from November 1st to November 30th inclusive, was considered and on motion duly made, seconded and unanimously passed the following resolution was adopted:

Res. No. 1041

RESOLUTION NO. 1041

RESOLVED unanimously by the Board of Park Commissioners that theapplication for permission for use of Civic Center from November 1,1944 to November 30,1944, for the purpose of exhibiting certain works of art now stored at Laguna Honda Home be and the same is hereby granted upon the conditions that prior to November 1st,1944 the Board of Supervisors assume responsibility

1. for the care and preservation of the works and proper protection of them against destruction, damage and vandalism;

2. for injuries to persons or damage to Park property caused by trucks and equipment, or otherwise;

3. for providing funds not only to cover all of the installations of the exhibits, but also to remove the works from the Civic Center not later than December 1st, 1944.

(Copy of reply of President Wilson to Chief Administrative Officer Brooks is made a part of the Minute File)

Bufano Sculptures -Suggested Location of:

Communication from H. Reid suggesting certain placements for the so-called Bufano statuary was read and ordered filed.

McLaren Park - Request for Community Hall & Improved Facilities:

Request of Excelsior Improvement Club forwarded to S. F. Housing & Planning Association for Community Hall and improved facilities ordered held in abeyance pending decision on McLaren Park boundaries.

G.G.Park, Misc.- Request for Bicycle Path:

Consideration was given to the request of the California Club that a bicycle path be created along the boulevard of Golden Gate Park. The Board recognized the desirability for some provision of that nature, and directed that the California Club be notified that the matter will be given attention when funds are available.

G.G.Park Band Concourse-Extension of Band Platform:

The request of Dr. Don J. Aubertine for extension of platform at the Music Concourse, Golden Gate Park, was denied, and the Superintendent was directed to effect rearrangement of the benches in order to provide better view for the spectators.

Complaints re Rat Infestation & Nuisances Park Emergency Hospital & Rat Infestation at Marina Blvd & Pal.of Fine Arts:

The following complaints from Dr. J. C. Geiger, Director of Public Health, were referred to the Superintendent of Parks for attention:

(a) Unsanitary condition in rear of Park Emergency Hospital and also maintenance of grounds around the hospital;

(b) Rat infestation in vicinity of 373 Marina Boulevard;

(c) Rat infestation in the Palace of Fine Arts.

Harding Park - Roadway Paving Contract,L.C. Smith,Contractor:

Superintendent Girod reported that the paving work on the Harding Park Driveway contract of L.C.Smith was not acceptable, and that he had been unable to

obtain any satisfaction from either the contractor or the bonding company relative to the defects. The Board directed the Superintendent to make the necessary corrections and present the bill to the contractor for payment; if the contractor did not make proper adjustment, to turn the matter over to the City Attorney.

Balboa Park-Repair of Roadway Leading to Ingleside Police Station:

The communication from Chief of Police Charles W. Dullea re paving of roadway at Balboa Park was referred to the Superintendent.

Jewett Memorial Bench - Placing of:

The request of Superintendent Girod that the Commission approve tentative site for the placing of the Fidelia Jewett Memorial bench was postponed until the next meeting.

Award of Bid -Fleish. Pool -Repair of Sewage Ejector Pump(Adam Arras & Son)

On the recommendation of the Superintendent of Parks, and on motion duly made, seconded and unanimously passed, the Board approved the bid of Adam Arras & Son, in the amount of $800.00, for the repair of sewage ejector sump pump tanks at Fleishhacker Pool.

S.F.Zoo Cafe - Report of Robbery:

Superintendent Girod reported that a robbery had occurred at the S. F. Zoological Gardens Tea Room Monday evening, October 9,1944. Glass in the rear door had been broken to gain entry, safe opened and its contents, amounting to $50.00,Revolving Fund Change and $91.15 receipts, stolen. Discussion ensued and the Superintendent was directed to furnish a report at the next meeting on precautionary measures to prevent recurrences.

On motion duly made, seconded and unanimously passed the Secretary was authorized to do and perform such acts and things as may be necessary to write off

this loss of receipts and effect reimbursement of revolving fund.

Murphy Windmill-Removal of Spar:

Superintendent Girod reported that an inspection of the Murphy and Dutch Windmills was made on October 4, 1944, and the spar on the Murphy Mill was found to be in such a state of dry rot that it endangered public safety and that collapse would probably destroy the entire structure. After discussion and on motion duly made, seconded and unanimously carried the Board decided to petition His Honor, Mayor Roger D.Lapham, for the sum of $800.00 from the Emergency Fund for the purpose of removing the defective spar.

Personnel -Policy re Holidays:

The subject of holidays, wherein observance of same by the Park Department differed from other City Departments, was studied.

On motion duly made and seconded it was unanimously resolved:

That the Board of Park Commissioners will hereafter observe such holidays as proclaimed by the Mayor in accordance with Section 10 of the Political Code of the State of California, in addition to those set forth in the Salary Standardization Ordinance.

And it was further resolved that the operations of the Park Department be on a holiday schedule on the days affected.

S.F.Zoolog.Gardens-Policy re Removal of Animals from

On motion duly made, seconded and unanimously carried, the following resolution was adopted;

(Res.No.1036)

RESOLUTION NO. 1036

RESOLVED unanimously by the Board of Park Commissioners that it is the policy of this Commission that no animals shall be removed from the S. F. Zoological Gardens at any time without

approval of the Commission, except in emergencies.

Emergency approvals may be granted by the Director of the Zoo, and shall be reported immediately to the Superintendent of Parks, who in turn will report to the Commission.

Call for Bids- Seal Coating 2nd Unit, Main Drive, G.G. Park:

The Board granted permission to Superintendent Girod to call for bids on the sealcoating of the second unit of Main Drive, Golden Gate Park.

S.F. Zoolog. Gardens- & Union Square - Xmas Displays:

Report on the Christmas displays at the San Francisco Zoological Gardens and Union Square was postponed until the next meeting.

Band Concourse - Requests for Loud Speaker:

The requests of Heil Richards and Miss E. Napolentano for installation of loud speaker at the Music Concourse, Golden Gate Park, were ordered filed owing to war priorities precluding any study of the subject at this time

Spreckels Lake - Request for Protection on West Shore of:

The request of J. J. O'Grady for protection on the west shore of Spreckels Lake was studied and the Superintendent was directed to install appropriate warning signs.

The following communications and letters of appreciation were read and ordered filed:

S.F. Zoo- Seal Act:

Letter of appreciation from Private Raymond E. Hutton, U.S. Medical Corp, stationed in England, re trained seal act, San Francisco Zoo;

McLaren Park- Retention of Acreage:

Copy of letter from Mrs. E. C. Kelsey to President Dan Gallagher, Board of Supervisors, requesting retention of present boundaries of McLaren Park;

Beach Chalet-Appreciation re Installation of Goal Posts:

Letter of appreciation to the Board and the Superintendent re cooperation in installation of goal posts, Beach Chalet;

Arboretum Tour:

Thank you letter from To Kalon Club re tour through the Arboretum.

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Name of Boat
Dorland Drury	Seabiscuit
George E. Frahm	Marilyn
H. E. Watkins	Bonnie Beth
William H. Muggenthaler	Sour Note
Thomas A. Short	Marilen
Theodore J. Sorich	Boomerang
Leon C. & Paul J. Felton	Eager

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1029-Personnel-Request for Ordinance Increasing Wages Certain Classifications:

RESOLUTION NO. 1029

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating the additional funds required to pay increased wages to three 01 Chauffeurs in the Park Department, now being paid at the rate of $8.00 per day, who have been reallocated by action of the Civil Service Commission to the class of chauffeurs now being paid $9.15 per day; the funds required to be provided by the transfer to appropriation 412.130.01 (Wages-Operating -General Division) of the amounts indicated from the following appropriations:

Appropriation 412.130.01 - (Wages - Operating - General Division) $4176.00

Appropriation 412.199.00 -(Park Fund Compensation Reserve 600.30

$4776.30

Res. No. 1030- Payments:

RESOLUTION NO. 1030

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Six Concerts - September 1944 - @ $387.90 $2,327.40

E.J.TREACY

Installation of a Four Inch Water Pipe Connection between the Eight Inch Supply Line from the Reservoir and the Four Inch Park Presidio Boulevard Main - Golden Gate Park 675.00

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

Repairs to Windows at Kezar Stadium 160.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - Fleishhacker Plfd $264.24
Fleishhacker Pool 538.37
Children's Qtrs 53.43
856.04

Res. No. 1031- Allotments:

RESOLUTION NO. 1031

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation

412.111.01 - Allowance for Overtime General Division $1,228.00

412.500.53 - Rehabilitation and Modernization of Fleishhacker Pool 800.00

412.500.78 - Fleishhacker Playfield 926.00

Res. No. 1032 - Order for Work:

RESOLUTION NO. 1032

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
36	Adam Arras & Son	Repair of Sewage Ejector Sumps at the Fleishhacker Swimming Pool Bathhouse	$ 800.00

Res. No. 1033 - Approval of Non-Civil Serv. Appts, etc.- Sept. 1944:

RESOLUTION NO. 1033

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of SEPTEMBER, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res. No. 1034 - Work Orders:

RESOLUTION NO. 1034

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
118	Dept. of Public Works (Street Repairs)	2,310 sq. ft. asphalt surfacing in Giraffe Corrals at the S.F. Zoo	$ 180.30

119	Dept. of Public Works (Street Repairs)	Surfacing Parking Area Opposite Fleish. Cafe	$ 926.00

Res. No. 1035 - Service Order:

RESOLUTION NO. 1035

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
48	Howes & Whitaker	Engineering Services for Study of Refrigeration at San Francisco Zoological Gardens	$ 25.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 P.M.

Paul N. Moore

Paul N. Moore
Acting Secretary

San Francisco, California
October 27, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, October 26, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting of October 13, 1944, were duly adopted.

Union Square Garage Corp.- Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was held in abeyance pending receipt of resolution from the City Attorney.

Kezar Stadium- East vs West Football Game, Jan. 1, 1945:

The request of Islam Temple of the Shrine for permission to hold the East vs West football game in Kezar Stadium on January 1, 1945, was referred to Commissioner Mobbs, with full power to act.

Rivera-Palou Cross:

The Board considered the request of Mrs. Laura Bride Powers, Chairman of the San Francisco Historical Committee, to erect a large wooden cross, to be known as "Rivera-Palou Cross" on hill overlooking the Cliff House. No one appeared in support of the request, and in view of existing conditions the matter was ordered filed.

Marina Drive- Request for Extension of:

The request of Dr. B. A. Cody for extension of beautification of Marina Esplanade easterly to Gas House Cove, having been included in post-war program, was referred to the City Planning Commission, and the

Secretary directed to so inform Dr. Cody.

Damage Claim - Harry LaFrance, a minor, G.G. Park:

The claim for personal injuries filed by Raymond Perry, on behalf of Harry LaFrance, a minor, was referred to the City Attorney.

Pt Lobos-Request for Change of Location of Lookout Station:

The Board discussed the request of M.A.Cremer, Marine Exchange, for permission to locate the lookout station at Point Lobos at a lower level, preferably on a shelf of the hill across from the Cliff House. The matter was referred to the Superintendent for report.

Kezar Stadium - Authoriz.to Exec. Contract,Father Flanagan's Boys' Home Football Game,Nov.26th:

The execution by the Secretary of a contract with Father Flanagan's Boys' Home for a game of football to be held at Kezar Stadium November 26, 1944, was authorized.

Award of Bid - Painting Conserv. Balboa Prk Nurs. & Sharp Park Clubhouse:

Award of bid for the painting of the Conservatory, Golden Gate Park, Balboa Park Nursery and Sharp Park Clubhouse was postponed until the next meeting.

Land Purchases - Aquatic Park, Fleish. Playfield & Yacht Harbor:

On motion duly made, seconded and unanimously passed the Board approved the following land purchases:

AQUATIC PARK (Calif.Packing Corp.) Parcel No. 7	$ 25,914.78
FLEISHHACKER PLAYFIELD(Wells Fargo Bank & Union Trust Co. $10,501.47; Bank of Calif. N.A. $8,251.16) Parcel 10 . .	18,752.63
YACHT HARBOR (Bates) Parcel 6	14,411.99
YACHT HARBOR (Pacific Gas & Electric Co.) Parcel No.6	26,777.78

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Berth No.	Name of Boat
B. Guyot	192	Victory
Earl E. Swanson	190	Marian
A. Austin	Temp.	Aloha

Alfred Joseph Bacchi Temp.
Walter R. Blick " Lt'l Bear

Murphy Mill - Removal of Spar:

His Honor, Mayor Roger D. Lapham, having approved the appropriation of $800.00 from the Emergency Fund for the removal of defective spar at the Murphy Mill, Superintendent Girod recommended that the bid of J. Philip Murphy Corporation, 696 Pennsylvania Avenue, in the amount of $740.00 for said removal, be approved.

On motion duly made, seconded and unanimously passed, the bid was approved, subject to passage of covering ordinance by the Board of Supervisors.

S.F.Zoo -Exchange of Animals:

On motion duly made, seconded and unanimously passed the Board approved the recommendation of Carey N. Baldwin, Director, S. F. Zoological Gardens, that we exchange with the Cleveland Zoo a pair of our Mouflon sheep for one pig-tail Macaque monkey, an express charge of approximately $10.00 being the only expense involved.

S.F.Zoo-Loan of Elephant by Geo. Thittell:

Offer of Mr. George Whittell to lend a seven year old elephant to the Park Commission,without liability, was accepted with thanks.

Kezar Stadium-Request for Install. of Two Flood Lights:

The request of the American Professional Football League to install two flood lights in the practice field east of Kezar Stadium was referred to Superintendent Girod, with full power to act.

Call for Bids - Drainage Correction of Park Drives:

The Board granted permission to Superintendent Girod to call for bids on Drainage Correction of Park Drives.

Union Square - Christmas Lighting:

On motion duly made, seconded and unanimously passed the Board approved Christmas lighting of Union Square, providing that the Down Town Association contribute the sum of One thousand dollars ($1,000.00) toward the same, and directed the Superintendent of Parks to collaborate with the Down Town Association in the scheme of decoration.

McLaren Park - City Planning Comm. Recommendation re Boundaries:

The Superintendent presented the report of T. Deming Tilton, of the City Planning Commission, on their recommendation of the boundaries and development of McLaren Park. After discussion the Secretary was directed to arrange a meeting with the City Planning Commission.

The following communications and letter of appreciation were read and ordered filed:

G.G. Park & Mission Park -Suggested Improvements:

Communication from L. Deming Tilton re Public Improvement Suggestions 56 and 57, submitted by Wm. E. Doud, 312 Kearny Street;

Ghirardelli Note-Filing of Action:

Copy of communication from Sylvain D. Leipsic, to Mr. Eugene Riordan, Real Estate Department, re filing of action against Angela Ghirardelli, et al.

Personnel - Complaint on Behalf of Henry Schonwetter:

Communication from Mrs. Henry Schonwetter to President Lloyd E. Wilson re alleged injury to her husband while employed in the Park, and request for compensation therefor;

G.G. Park, Misc. Visit to Sewage Disposal Plant:

Letter of appreciation re visit of Senior Medical students, Stanford University School of Medicine, to Sewage Disposal plant.

Bufano Sculptures-Exhibition of:

The Board of Park Commissioners acknowledged the receipt of a letter from Chief Administrative Officer Thomas A. Brooks pertaining to exhibition of

sculptures in the Civic Center, and accepted the text as a substantial acceptance and compliance with the conditions set forth by this Board in its Resolution No.1041.

Bufano Sculptures-Placement of:

The Board of Park Commissioners as a body having this day visited the S.F.Zoological Gardens,and also having viewed the sculptures involved for the second time this month, selected the following sites for permanent installation:

DESCRIPTION	LOCATION
Two Fish	Easterly end of island in long pool between Lion House and Pachyderm House,identified as #1 on Park Map #4015
Cat and Mouse and Rabbit	Top of staircase leading to fountain pool on main east and west axis, Nos. 2 and 3 on Park Map #4015
Two Sea Lions	Three suggested locations at Seal pool - choice to be the judgment of the S.F.Art Commission, No. 4 on Park Map #4015
Bear and Cubs	Lawn area on south side of walk fronting the bear dens No.5 of Park Map #4015

On motion duly made, seconded and unanimously passed it was resolved:

That the S. F. Art Commission be requested to approve the above sites and that when and if said approval was obtained, a formal request be made of the Board of Supervisors for the necessary funds for permanent installation, the installation to be made when such approval and said funds are received.

Personnel - Appointment of Paul N.Moore,Secty.

On motion duly made, seconded and unanimously passed Paul N. Moore was appointed Secretary to the

PLAN SHOWING LOCATIONS OF BUFANO STATUES
AT SAN FRANCISCO ZOOLOGICAL GARDENS

(4) SEA LIONS
EXACT LOCATION TO BE SELECTED BY ART COMM.

(5) BEAR & CUBS

(3) RABBIT

(2) CAT

(1) 2 FISH

GREAT HIGHWAY

48TH AVE.

47TH AVE.

46TH AVE.

45TH AVE.

44TH AVE.

SLOAT BLVD.

SUNSET BLVD.

SKYLINE BLVD.

PACIFIC OCEAN

FLEISHHACKER ZOO

PACHYDERM HOUSE

POOL

LION HOUSE

HOSPITAL

COLLECTION

N
W E
S

LEGEND

IRRIGATION SYSTEM
DRINKING WATER
CITY SERVICES
VALVES
LAWN SOKES OR H.B.

BOARD OF PARK COMMISSIONERS
SAN FRANCISCO

JOHN McLAREN SUPT. OF PARKS | FLEISHHACKER ZOO | JULIUS J. SIRGO FIRST ASSIST. SUPT.

IRRIGATION AND DOMESTIC WATER SYSTEMS

DRAWING No 4013
REFERENCES
DATE
SHEET No
SCALE

DRAWN BY
TRACED BY
CHECKED BY
APPROVED

SUGGESTED LOCATIONS FOR "BUFANO SCULPTURES"

SUGGESTED LOCATIONS FOR "BUFANO SCULPTURES"

Board of Park Commissioners.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1043 - Allotments:

RESOLUTION NO. 1043

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

Final Payment - Alterations and Additions to Shower Rooms at Bathhouse, Fleishhacker Pool. $1,794.00

ADAM ARRAS & SON

First Payment - Alterations and Additions to Various Animal Buildings, San Francisco Zoological Gardens 7,020.00

MRS. MARY E. KEAST

Refund of Yacht Harbor Mooring License Fees paid in advance for months of October, November, and December 1944 15.00

HOWES & WHITAKER

Engineering Services for Study of Refrigeration at Zoological Gardens 25.00

Res. No. 1044- Work Orders:

RESOLUTION NO. 1044

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
120	Real Estate Dept.	Re:Acquisition of Fleishhacker Playfield Land Parcel No.10 from: Wells Fargo Bank & Union Trust Co. (56/100 interest) The Bank of Calif. N.A. (44/100 interest)	$ 75.00
121	Real Estate Dept.	Re:Acquisition of Yacht Harbor Land (1)Parcel No.6 from Pac.Gas & Elec.Co. (2)Parcel No.6 from Estate of Emmeline L.Bates, deceased	150.00
122	Real Estate Dept.	Re:Acquisition of Aquatic Park Land Parcel No.7 from California Packing Corporation.	75.00

Res.No.1045 - Transfer & Allotments:

RESOLUTION NO.1045

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer and Allotments:

TRANSFER

From: Appropriation	To: Appropriation	
412.996.10 Vacation Reserve Interdepartmental	412.996.11 Sick Leave Reserve Interdepartmental	$ 300.00

ALLOTMENTS

412.600.01 - Fleishhacker Playfield Land	18,827.63

412.600.04
Yacht Harbor Land $ 41,339.67

412.600.05
Aquatic Park Land 25,989.78

Res.No.1046- Proposed Ord. Approp.$10,000. for Temp.Employ. Commis.Units

RESOLUTION NO.1046

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and he is hereby requested to have an ordinance prepared appropriating $10,000. from the Park Fund Compensation Reserve to the credit of Appropriation 412.130.03.2 (Temporary Wages - Commissary Division) to provide funds for wages for additional temporary employments required for the proper conduct and uninterrupted operation of the Park Department Commissary Units.

Res.No.1047 - Allotments:

RESOLUTION NO. 1047

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

412.200.03
Contractual Services - Commissary Division $ 1,000.00

412.500.71
Sharp Park Golf Course -Painting Club House 1,176.00

412.500.75
Balboa Park Nursery - Painting Greenhouses and Lathhouse 1,758.00

Res. No. 1048 - Order for Work:

RESOLUTION NO. 1048

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
37	J.Philip Murphy Corp.	Removal of one spar from the Murphy Windmill in Golden Gate Park in accordance with technical specifications dated October 20, 1944	$740.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:40 P.M.

Paul N. Moore
Secretary

AMENDMENT TO MINUTES OF OCTOBER 26, 1944

On motion duly made, seconded and unanimously passed the Board directed that the minutes of October 26, 1944, be amended to include:

S.F. Zoo - Hearing re Removal of Animals from Zoo for Exhibition Outside of Park Property:

The Commission interviewed Mr. Carey N. Baldwin, Director, San Francisco Zoo, and Animal Keepers William Wills and Homer F. Snow, with regard to the exhibition and removal of animals from the Zoo to places outside of the Park properties.

The Commission was satisfied from its investigation that no deliberate violation of the rules had been committed, but informed Mr. Baldwin that from an organizational standpoint all such matters were to be referred to the Superintendent of Parks, who the Commission recognizes as the Chief Executive of the Department, and that the Zoological staff should follow the procedure set forth in Resolution No. 1036, adopted at a postponed regular meeting of the Board, October 13, 1944.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
November 10, 1944

Regular Meeting: A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, November 9, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting of October 26, 1944, were duly adopted, as amended.

Commissioners' Tour of Inspection: The entire Board of Park Commissioners met on this day at 12:15 P.M. at the Sharon Building (Children's Playground) and the members of the City Planning Commission, and their assistants, were the luncheon guests of the Board. All of the prepared plans in relation to McLaren Park boundaries were discussed and studied. Subsequently the Board inspected McLaren and Bayview Parks, the Arboretum and the John McLaren Rhododendron Dell.

G.G.Park, Misc.- Request for Painting of Light Standards: The request of Mr. William A. Royster that certain light standards in Golden Gate Park be painted was referred to the Public Utilities Commission.

Fleish. Pool- Protest re Swimming Fee to Children: The request of Parkside Post #505, American Legion, that swimming fees at the Fleishhacker Pool be reduced, or eliminated, was considered and discussed. The Board deemed that the charges are not exhorbitant, and the request was therefore denied.

G.G.Park, Misc. Request for Maze: Communication from Mrs. Lillian Rotger suggesting that a maze be developed in Golden Gate Park, was deemed impractical at this time and therefore the request was ordered filed.

Cycling - Suggestion re: The request of Jean Brown, Secretary, Western Wanderers, that this Board recommend to the Board of Education that the art of cycling be included in the public school curriculum was ordered filed as this matter is not within the jurisdiction of the Commission.

Celebrations-Planting of Tree-Horace Wells Memorial: The request of Dr. R. L. Blake for permission to plant a tree in Golden Gate Park on December 10 in memory of Horace Wells, discoverer of anaesthesia, was granted and referred to Superintendent Girod, with full power to act.

Bufano Sculptures-Suggestion re Placement of: The Board considered and discussed the request of Mr. Gordon McWhirter that the Bufano sculptures be placed in Columbus and Union Square, and then reaffirmed its policy that no such sculptures be placed in Union Square. In view of the exhibition in Civic Center, and the matters under submission with the Art Commission, the Board saw no reason to pass on the request so far as Columbus Square (the proper name of which is Washington Square) was concerned.

Painting Bids-Balboa Nurs. & Conservatory Rejected: The bids on the painting of Balboa Park Nursery and the Conservatory, Golden Gate Park, were rejected.

Bid-Painting of Sharp Park Clubhouse: The Secretary presented the following bid for Painting work at Sharp Park Club House:

Contractor		Lump Sum Bid	Alter "A" Per Sq Yd	Alter "B" Per Sq Yd
J.W.Sorensen	424 Hamilton St.	$642.00	60¢	60¢

The Secretary read a communication from Mr. T. M. Crabow, Director, Division of Engineering & Landscape Design recommending that the bidder, J.W.SORENSEN, 424 Hamilton Street, San Francisco, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No.1056-Award of Contract Painting of Sharp Park Club House (J.W. Sorensen)

RESOLUTION NO.1056

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to J. W. SORENSEN, 424 Hamilton Street, San Francisco, California, for the Painting work at Sharp Park Club House, Sharp Park, San Mateo County, California, to the amount of $642.00 for exterior work and $.60 per square yard for interior work; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of One thousand one hundred seventy-six and 00/100 Dollars ($1176.00); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor be made from Appropriation No. 412.500.71 (Sharp Park Golf Course - Painting Club House).

Bids-Sealcoating of Main Drive, G.G. Park: Unit #2

The Secretary then presented the following bids for Repair of Cracks and the Application of a Seal Coat on the Main Drive, Unit No.2:

Contractor	Amount of Bid
A. A. Tieslau & Son	$ .0249 per sq.ft.
Fay Improvement Company	.0315 " " "
Charles L. Harney	.073 " " "

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.1051-Award of Contract, A.A. Tieslau & Son:

RESOLUTION NO. 1051

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, for Rehabilitation of Driveways, Golden Gate Park, San Francisco, California: (Repair of cracks and the application of a Seal Coat on the Main Drive, Unit No. 2, Golden Gate Park); provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Three thousand nine hundred twenty and 00/100 Dollars ($3920.00); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.0249 per square foot be made from Appropriation No. 412.500.25 - Golden Gate Park - Rehabilitation of Driveways (Seal Coat - 2nd Unit).

Bids - Harding Prk Golf Course-Repairs to Drive-way and Auto Parking:

The Secretary next presented the following bids for Repairs to Driveway and Auto Parking, Harding Park Municipal Golf Course:

Contractor	Amount of Bid
A. A. Tieslau & Son	$ .0424 per sq.ft.
Charles L. Harney	.078 " " "
Fay Improvement Company	.08 " " "

The Secretary read a communication from Mr. T.M.Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidded, A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No.1052-Award of Contract, A.A. Tieslau & Son:

RESOLUTION NO. 1052

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, for Repairs to Driveway and Auto Parking, Harding Park Municipal Golf Course, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Two thousand nine hundred forty and 00/100 Dollars ($2940.00); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.0424 per square foot be made from Appropriation No. 412.500.33 (Harding Park - Repair Driveway and Auto Parking).

McLaren Park Land Purchase-Lot 5, Block 6136:

On motion duly made, seconded and unanimously passed, the Board approved the purchase of Lot 5, Block 6136, McLaren Park, in the amount of $500.00.

The following resolution of the Board of Supervisors was presented:

Spvrs Res.4310-Leave of Absence, Lloyd E. Wilson:

LEAVE OF ABSENCE - HONORABLE LLOYD E.WILSON

RESOLUTION NO.4310
(Series of 1939)

" RESOLVED, That in accordance with the recommendation of his Honor, the Mayor, Honorable Lloyd E. Wilson, President of the Board of Park Commissioners, be and he is hereby granted a leave

of absence for the period of December 3,1944, to December 10, 1944, inclusive, with permission to leave the State.

"Adopted:-- Board of Supervisors, San Francisco, Oct.30,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Green, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent:Supervisors Gartland, MacPhee

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Nov. 1,1944.

" R. D. LAPHAM, Mayor. " .

Byron G.Mobbs, Appointed Acting President: On motion duly made, seconded and unanimously passed Commissioner Byron G. Mobbs was appointed Acting President during the absence of Commissioner Wilson.

S.F.Zoo-Exchange of Animals: On motion duly made, seconded and unanimously passed the Board approved the recommendation of Carey N. Baldwin, Director, S. F. Zoological Gardens, that we exchange with the San Antonio Zoo three of our grizzly bears and one male red deer for nine egrets and one male Himalayan bear, an express charge of approximately $250.00 being the only expense involved.

Insurance-Zoo Cafe,Plfd. Ch.Quarters, Harding,Lincoln & Sharp Park : On motion duly made, seconded and unanimously passed the Board approved insurance coverage on floor and safes at the S. F. Zoo Cafe and Playfield, Children's Playground, Harding, Lincoln and Sharp Park golf courses.

S.F.Zoo - Refrigerator Plant-WPB Approval of: The Secretary reported that W.P.B. approval has been obtained for installation of cold storage plant at the San Francisco Zoo Gardens.

The Commission directed that the refinements of

specifications as recommended by Howes & Whitaker, Refrigerator Engineers, be included in contract.

The following communications and letters of appreciation were read and ordered filed:

Balboa Park Roadway: Communication from Chief Charles W.Dullea relative to the S.F.Police Department having no funds for repair of Balboa Park roadway.

Park Dept.Gen'l Re Purchase of Carillon: Query from Mr. Donald Beggs, Rose Valley, Pa., as to whether or not the Park Department would be interested in purchasing a Carillon as a living memorial to men in the Armed Forces.

Panhandle-Letter of Appreciation: Letter of appreciation from G. R. Leon re pathways between Baker and Central Ave.

Yacht Harbor-Mooring Space for Sardine Fleet: Communication from E. T. Meakin, S. F. Sardine Association,Inc. re temporary mooring of purse seiners in new outer Marina Harbor.

Suggested Maze-Letter of Thanks: Thank you letter from Mrs. Lillian C. Rotger re suggested maze in Golden Gate Park.

Bufano Sculpture, re Display of: Communication from Thomas A. Brooks, Chief Administrative Officer, expressing thanks re display of Bufano sculptures in Civic Center.

Sharp Bequest-Deposit Sheet re Sale of Securities: Deposit sheet report of City Treasurer on sale of following bonds held in Honora Sharp Bequest ordered spread upon the minutes:

" DEPOSIT WITH THE TREASURER
" CITY AND COUNTY OF SAN FRANCISCO

" Dept. No.6

" By TREASURER

" COLLECTIONS OF NOV 6-1944 DEPOSITED NOV 6-1944

" HONORA SHARP BEQUEST

" In accordance with Ordinance No. 2754, enacted by the Board of

Supervisors, and Resolution No. 1042, adopted by the Board of Park Commissioners, October 13, 1944, and approved by Harold J. Boyd, Controller and Thos A. Brooks, Chief Administrative Officer, October 26, 1944, the following Bonds were sold by the Treasurers:-

"2-$1000.00 Bonds, Los Angeles City School District		
@ $1,141.11 each	$ 2,282.22	
Accrued Interest	25.00	$ 2,307.22
4-$1000.00 Bonds, Los Angeles City School District		
@ $1,173.71 each	$ 4,694.84	
Accrued Interest	50.00	4,744.84
3-$1000.00 Bonds, Los Angeles City School District		
@ $1,360.00 each	$ 4,080.00	
Accrued Interest	37.50	4,117.50
		$11,169.56
"Less Commission and Legal Opinion (Stewart, Scanlon & Co.)		23.50 11,146.06

"Sold to Stewart, Scanlon & Co.

"Copy: Park Commissioners
Treasurer TOTAL 11,146.06

"APPROVED FOR DEPOSIT
Nov 6 1944
H.J. BOYD, Controller

"RECEIVED NOV 6-1944
THOS. K. McCARTHY
Treas.

"By W.E. Logan (Sgd)
Deputy "

Rescission of Res. No. 1046: On motion duly made, seconded and unanimously passed the Board rescinded Resolution No. 1046.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1049- Payments:

RESOLUTION NO. 1049

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper

conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

October 1944 - Five Concerts @ $387.90	$1,939.50	
Liability Insurance - Employees July 1 - Sept.30,1944	18.00	1,957.50

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - October 1944		
Fleishhacker Playfield	137.45	
Children's Quarters	45.84	
Fleishhacker Pool	208.58	
		391.87

RALPH MAC ARTHUR

1944-45 taxes on Sharp Park lands 326.20

Res. No. 1050- Allotments:

RESOLUTION NO. 1050

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation 412.130.03/2 Wages-Temporary-Commissary Division	$ 1,567.00
Appropriation 412.130.04/2 Wages-Temporary-Recreational Division	900.00
Appropriation 412.203.04 Allowance Employees' Cars-Recreational Division	125.00
Appropriation 412.385.02 Forage and Food for Animals - Zoo Division	1,500.00

Res.No.1053- Allotments:

RESOLUTION NO. 1053

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotments:

ALLOTMENTS

Appropriation 412.500.25 Golden Gate Park - Rehabilitation of Driveways - Seal Coat - 2nd Unit	$ 3,920.00
Appropriation 412.500.33 Harding Park - Repair Driveway and Auto Parking	2,940.00

Res.No.1054 - Oct.Report Non-Civil Serv. Appts.Temp. Appts & Removals:

RESOLUTION NO. 1054

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of OCTOBER 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res.No.1055 - Prop.Ordinance Appropriating $47,000.00

RESOLUTION NO. 1055

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and he is hereby requested to have an ordinance prepared appropriating $47,000.00 to

the credit of the Commissary Division as follows:

To Appropriation	To Appropriation	
412.130.03/2 Temporary Wages-Commis.Div.	412.199.00 Park Fund Compensation Reserve	$ 10,000.00
412.350.03 Foodstuffs-Commissary Div.	Excess Receipts	35,000.00
412.200.03 Contractual Services-Commissary Div.	" "	1,500.00
412.900.03 Services Other Depts.-Commissary Div.		500.00

to cover additional requirements for Temporary Wages, Foodstuffs for resale, Contractual Services, and Services Other Departments, to provide for the uninterrupted operation of the Park Department Commissary Units.

Brd of Spvrs Bill No.3129 Ord.No.2963 (Series 1939) Approving Lee Dougan Lease:

The following copy of Notice of Final Passage was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

"

"NOTICE OF FINAL PASSAGE

"Bill No.3129 Ordinance No. 2963

"APPROVING A CERTAIN LEASE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS AND LEE DOUGAN, DATED AUGUST 25,1944.

"Read Second Time and Finally Passed. -- Board of Supervisors, San Francisco, October 23,1944.

"Ayes: Supervisors Brown, Gallagher, Green, MacPhee,Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent:Supervisors Colman, Gartland

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Oct. 25,1944.

" R. D. LAPHAM,

" Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
November 29,1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Tuesday, November 28, 1944, at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J.Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of November 9, 1944, were duly adopted.

McLaren Park-Request by U.S. Navy to Use Approx.120 Acres for Perm. Naval Hospital:

The request of Rear Admiral C. H. Wright, Commandant, Twelfth Naval District, asking that he be advised as to the attitude of the City and County of San Francisco toward utilizing some 120 acres of McLaren Park for a permanent naval hospital, and also requesting permission to make a survey and borings of area to determine suitability of the site, was considered.

The Board granted permission to make the survey and borings, but decided that the approval of the area for said purpose would be determined on a broad City policy, and the matter of determining the policy was therefore postponed for further consideration.

Aquatic Park-Use of Bldg After War by Sea Scouts:

The Board discussed the request of the Sea Scout branch of the Boy Scouts of America for the assignment of facilities at Aquatic Park to them after the cessation of hostilities and when the Army vacated the property, and also considered their further request for the earliest possible assignment of the East Kiosk building.

The requests were taken under submission until the

next regular meeting, with an indication that the requests will be denied on the ground that the time when the property will be available for such purposes is so uncertain that the Board cannot make any commitments as to what action it will take at that time and desires to be free to take whatever action it deems necessary and put the property to such use as will then be proper.

Aquatic Park-Request re Marine Exhibits: Mr. Walter J. Walsh, Chairman of the San Francisco Museum of Science and Industry, appeared before the Board in behalf of the request for sufficient space in Aquatic Park building to exhibit boat models and things pertaining to marine science.

It appeared that the models and other property comprising the exhibit were now located at Aquatic Park by permission of the Army, and that this was an application for continued use of the location subsequent to the time that the Army vacated the property.

After discussion the matter was continued until the next meeting for decision.

Monastery - Rat Infestation: The letter written to the Board by the Trustees of the M. H. De Young Memorial Museum, dated November 8, 1944, was read by the Secretary.

The Board considered the matter and then requested the President to answer the letter in conformity with the suggestion made.

McLaren Park-Request re Use of Bldg for Community Center: The communication from the Excelsior Improvement Club to the City Planning Commission, in which an army building in McLaren Park opposite the 100 block of Dublin Street was requested for use as a Community Hall, was considered.

The Board decided to adhere to the policy of not

assigning Park properties to special use of sections of the community, and therefore denied the request.

Union -Complaint Re Lay-Off of Per Diem Men on Certain Holidays:

Mr. Robert Gearhart, Business Representative of the Building & Construction Trade Council, appeared before the Board requesting that the per diem employees, particularly those in the lower brackets, be laid off only on those holidays specified in the Salary Ordinance, the contention being that the net annual income of those involved was at such low level that only the common necessities of life could be provided.

The Board pointed out that this might not be possible because it might be difficult to provide proper work for such employees in the absence of other monthly employees, but expressed sympathetic interest in the problem. Therefore, the Superintendent was directed to present a report and attempt to develop a scheme wherein salary loss on holidays proclaimed by His Honor, the Mayor, could be compensated for without impairing the efficiency of the Department.

Yacht Harbor-Extension of Time for Completion of Rehabilitation of Seawall: (M. J. Lynch)

The Board ratified the verbal approval of an extension of fifteen (15) days from November 24,1944, granted to M. J. Lynch, Contractor, for completion of Rehabilitation of Seawall, Yacht Harbor.

Union Square-$1000.00 Contribution to Xmas Decorations:

Superintendent Girod reported that the Down Town Association's contribution of $1000.00 for the decoration of Union Square had been received and deposited with the City Treasurer, and that plans have been completed and the lighting should be in operation by December 10,1944.

Kezar Stadium-Drainage:

The Superintendent reported that the field of Kezar Stadium had not been draining properly and that this condition was possibly due to damage caused by the heavy equipment used in a military show held on June 17-18,1944,

however, the necessary excavation to determine the cause could not be made until after the rainy season.

The Superintendent was directed to proceed with the investigation as soon as conditions permit, and to invite the War Finance Committee, the Army, their respective agents and participants therein to attend.

A report of the preliminary investigation was forwarded to the War Finance Committee, who had promised to repair any damage resulting therefrom.

Yacht Harbor - Restoration by U.S.Army of Certain Berthing Facilities:

The Superintendent recommended that the offer of the United States Army to restore berthing facilities at Yacht Harbor be accepted, and thereupon the Board accepted the offer and directed the Secretary to execute cancellation of the War Department Lease No.868-eng-5182 covering said berthing facilities.

S.F.Zoo-Re Loan of Elephant by Geo.Whittel:

The Secretary was authorized to reply to Mr.J.B. Howell accepting the loan of the female elephant "Mingo", owned by Mr.George Whittel, upon the conditions set forth in Mr.Howell's letter, except that the Board reserve the right to return the elephant at its pleasure.

Personnel- Re Employment of Road Roller Operator:

The Superintendent reported that a 3-ton tandem Road Roller was being purchased, and that it would therefore be necessary to establish a position for the operator of this equipment. The Board directed that the necessary steps be taken to accomplish this employment.

Damage Claim (Personal), Victor Diaz, a minor:

The claim for personal injuries, filed by James A. Himmel, on behalf of Victor Diaz, a minor, was referred to the City Attorney.

Huntington Sq- Permission to Call for Bids, Paving of Walks:

The Board granted permission to the Superintendent to call for bids for the paving of walks, Huntington Square.

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Arkady N. Sholkin	182	Monsoon
C. O. Eynon & J. Zohn	174	
Robert R. Bonomo	104	Eileen III
James H. Williams	Temp.	Lady Ell
D. S. Manuel	"	Nanchuck

Brd of Spvrs Res. No. 4328, Purchase of Parcel #6, Yacht Harbor:

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

" LAND PURCHASE - YACHT HARBOR - PACIFIC GAS AND ELECTRIC COMPANY - PARCEL NO.6

" RESOLUTION NO.4328

" (Series of 1939)

" RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 568 (Series of 1939), adopted by this Board on October 2, 1939, that the City and County of San Francisco, a municipal corporation, accept a deed from PACIFIC GAS AND ELECTRIC COMPANY, or the legal owner, to the following described land situated in San Francisco, California, required for Yacht Harbor:

" BEGINNING at a point on the easterly line of Webster Street, distant thereon 300 feet southerly from the southerly line of Lewis Street; running thence easterly parallel to the southerly line of Lewis Street 412.5 feet to the westerly line of Buchanan Street; thence southerly along last named line 95 feet; thence at a right angle westerly 412 feet, more or less, to the easterly line of Webster Street; thence northerly along last named line 95 feet, more or less, to the point of beginning.

" BEING portions of Assessor's Block 412 and 421.

" The sum of $26,777.78 shall be paid for said land from Appropriation No. 412.600.04.

" The City Attorney shall examine and approve the title to said property.

" Adopted -- Board of Supervisors, San Francisco, November 13, 1944.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

" Absent: Supervisor Sullivan.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, Nov. 14, 1944.

" R. D. LAPHAM,
" Mayor "

Brd of Spvrs Res No. 4329(Series 1939) Land Purchase, Aquat. Park Parcel #7:

" LAND PURCHASE - AQUATIC PARK - PARCEL NO. 7

" RESOLUTION NO. 4329
" (Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department and pursuant to Resolution No.106 (Series of 1939), adopted by this Board on February 20,1939, that the City and County of San Francisco, a municipal corporation, accept a deed from CALIFORNIA PACKING CORPORATION, or the legal owner, to Lot 7 in Assessor's Block 9, San Francisco, California, required for Aquatic Park, and that the sum of $25,914.78 be paid for said land from Appropriation No.412.600.05.

" The City Attorney shall examine and approve the title to said property.

"Adopted -- Board of Supervisors, San Francisco, November 13, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent: Supervisor Sullivan.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved: San Francisco, Nov. 14,1944.

" R. D. LAPHAM, Mayor "

Brd of Spvrs Res.No.4330 (Series 1939) Land Purchase, Yacht Harbor, Parcel #6:

" LAND PURCHASE - YACHT HARBOR - ESTATE OF EMMELINE L. BATES, DECEASED - PARCEL NO.6.

" RESOLUTION NO. 4330
" (Series of 1939)

" RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 368(Series of 1939), adopted by this Board on March 11,1940, that the City and County of San Francisco, a municipal corporation, accept a deed from the ESTATE OF EMMELINE L. BATES, DECEASED, or the legal owner, to the northerly 102.88 feet of Lot 2 in Assessor's Block 411, San Francisco, California, required for Yacht Harbor, and that the sum of $14,411.89 be paid for said land from Appropriation No. 412.600.04.

" The City Attorney shall examine and approve

the title to said property.

"Adopted -- Board of Supervisors, San Francisco, November 13,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent: Supervisor Sullivan.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Nov. 14,1944.

" R. D. LAPHAM, Mayor "

Brd of Spvrs Res. No.4331 (Series 1939) Land Purchase Fleish. Plyd. Parcel #10:

" LAND PURCHASE - FLEISHHACKER PLAYFIELD - PARCEL NO. 10

" RESOLUTION NO. 4331 (Series of 1939)

" RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 1828, adopted by this Board on April 1, 1935, that the City and County of San Francisco, a municipal corporation, accept deeds from the below named parties, or the legal owners, to the westerly 4.7475 acres of Lot 40, in Assessor's Block 7201, San Francisco, California, required for Fleishhacker Playfield, and that the total sum of $18,752.63 be paid for said land from Appropriation No.412.600.01, as follows:

WELLS FARGO BANK & UNION TRUST CO.,
56/100 interest $10,501.47

THE BANK OF CALIFORNIA, N.A.
44/100 interest $ 8,251.16

" The City Attorney shall examine and approve the title to said property.

"Adopted -- Board of Supervisors, San Francisco, Nov. 13,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent: Supervisor Sullivan.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved: San Francisco, Nov.14,1944.

" R. D. LAPHAM, Mayor "

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.1057-Allotments:

RESOLUTION NO.1057

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation 412.130.04 Wages - Operating - Recreational Division	$ 1,200.00
Appropriation 412.600.04 Yacht Harbor Land	7,034.37

Res.No.1058-Payments:

RESOLUTION NO.1058

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

Final payment for Alterations and Additions to the various animal buildings, S.F.Zoological Gardens	$2,340.00

TITLE INSURANCE AND GUARANTY COMPANY

Purchase of Parcel 10 for Fleishhacker

Playfield from Wells Fargo Bank and the Bank of California $ 18,752.63

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 6 from Pacific Gas & Electric Co. for Yacht Harbor 26,777.78

PACIFIC GAS AND ELECTRIC COMPANY

Rental of unacquired portions of Yacht Harbor lands being acquired 4,016.65

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 6 from Estate of Emmeline L. Bates, deceased, for Yacht Harbor 14, 411.89

BATES ESTATE COMPANY

Rental on unacquired parcels of land being acquired for Yacht Harbor 3,017.72

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 7 from California Packing Corporation for Aquatic Park 25,914.78

Res. No. 1059- Purchase of Equipment:

RESOLUTION NO. 1059

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One Special Park Dept. Low Platform Trailer- Est. Cost (Budget Estimate Sheet #13 - Line #13)	$1,000.00
One Chevrolet Transport Truck	1,075.00
	$2,075.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $2,075.00 from Appropriation 412.400.C1 (Equipment-General Division) for the purchase of the above described equipment.

Res.No.1060-Work Order:

RESOLUTION NO.1060

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
123	Dept. of Public Works- (Bldg. Repairs)	Electrical work on installation of cables and equipment on holiday lighting at Union Square Park	$544.15

Res.No.1061-Service Order:

RESOLUTION NO. 1061

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
49	Central Permit Bureau Dept.of Public Works	Inspection of 74" Diameter High Pressure Fire Tube Boiler at Fleishhack Pool Laundry	$ 10.00

Res. No. 1062- Allotment:

RESOLUTION NO. 1062

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotment:

Appropriation		
412.500.77	Small Parks & Squares	$ 734.40

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
124	Dept. of Public Works Street Repairs	Surfacing Paths at Huntington Park Square	$ 734.40

Res. No. 1064 - Transfer:

RESOLUTION NO. 1064

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfer:

From	To	
Appropriation	Appropriation	
412.200.04 Contractual Services Recreational Division	412.203.04 Allowance -Employees Cars	$125.00

Meeting Adjourned:

There being no further business, the meeting adjourned at 6:10 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
December 19, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, December 14, 1944.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting of November 28, 1944, were duly adopted, as corrected.

Bufano Sculptures-Suggestion re Placement of:

Mr. Earl Walker appeared before the Board with general suggestions re placement of Bufano sculptures at the S. F. Zoological Gardens, and with the further suggestion that "The Whale Fountain" sculptured by Robert B. Howard and Cecilia Graham, be placed in the fountain basin on the plaza between the Pachyderm and Lion houses.

The Board thanked Mr. Walker for his interest and stated that his suggestions would be given consideration along with a number of other suggestions.

"The Whale Fountain":

With respect to "The Whale Fountain" the Board informed Mr. Walker that they would inspect the work and ascertain the ownership.

Aquatic Park-Use of by Sea Scouts and S.F. Museum of Science & Industry:

The requests of the Sea Scouts of America and the S.F.Museum of Science and Industry for post-war use of facilities at Aquatic Park were denied for the reasons set forth in the minutes of the meeting of November 28, 1944.

Broderick Memorial-Placement of:

The Board reconsidered the requests for placement of the Broderick Memorial at Portsmouth Square and

reaffirmed its prior decision that the memorial is not appropriate for Portsmouth Square. The request was denied without prejudice to further applications for other locations.

Ghirardelli Note-Action re:

The communication from Mr. Sylvain D. Leipsic, Deputy City Attorney, suggesting that serving of summons on Mrs. Angela Ghirardelli be withheld for ninety days was considered.

The Board directed the Secretary to advise the City Attorney that it was very sympathetic with Mrs. Ghirardelli and regretted her misfortune and that the Board was agreeable to any reasonable continuance recommended by the City Attorney, and provided no rights would be lost thereby. The Board suggested that it would seem in order to serve the summons and then grant Mrs. Ghirardelli the ninety days within which to appear.

Lincoln Park - Complaint re Erection of Tool Shed at 32nd Avenue:

The protest of residents on the west side of 32nd Avenue between Lake and California Streets against the proposed location of a tool shed in Lincoln Park was considered. The Superintendent reported that the location had been changed. The Secretary was directed to so inform the protestants.

G. G. Park, Misc. - Request to Build Bonfire in Rose Garden:

The request of the San Francisco Rose Society for permission to build a bonfire in the Rose Garden area on January 14, 1945, was denied because of the existing policy of prohibiting bonfires on Park property.

Yacht Harbor-Extension of Time-Seawall Rehabilitation (M. J. Lynch):

The Board ratified the verbal approval of an additional extension of thirty (30) days from December 8, 1944, granted to M. J. Lynch, contractor, for

completion of Rehabilitation of Seawall, Yacht Harbor.

Golf Balls - Recovery of lost golf balls: The Board directed the Secretary to request permission of Mr. Nelson Eckart for a Park representative to recover lost golf balls in the lagoon near the 18th Fairway at Harding Park Golf Course.

Trees-Improvement of: The inquiry of Supervisor Adolph Uhl re trees on Junipero Serra Boulevard was referred to the Superintendent for reply.

The Superintendent reported the following:

Big Rec-Seating Facilities: A complete topographical map of Big Rec area had been completed by the students of the San Francisco Junior College and that the Park Engineering staff were preparing plans for seating facilities at the baseball diamonds.

S. F. Zoo - Death of Animals: The death at the S. F. Zoo of one male Llama and one red Deer.

Christmas Displays: That the Christmas displays were completed and would be exhibited on time.

S.F.Zoo - Destruction of Certain Animals: Upon recommendation of the Superintendent the Board authorized the destruction of one white fallow deer, one goat and two red deer.

Sharp Bequest - Purchase of War Bonds: The Secretary reported that nine $1000.00 United States 6th War Loan 2½% 1966-71 bonds had been purchased from cash in the Honora Sharp Bequest Fund.

Letter of Appreciation: The letter of appreciation from Helen Banbury was read and ordered filed.

Bids - Permission to Call for: The Board granted permission to call for bids on the following:

	Appropriation
Repairs to Marina Drive	$ 3,000.00
Alamo Square Drainage Correction	980.00
Alta Plaza Drainage Correction	750.00
Buena Vista Park Retaining Wall	1,750.00
Buena Vista Park Irrigation System Addition	550.00
Lincoln Park Tool Shed	1,960.00

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Bernard R. Peterson	499	Selma
Al H.Davies & Thos.A. Davies	Temp.	Loon
Hubert J. Hughes	"	Bettsie
Joseph Passarino	"	Gracie Jo
N.S.Pedersen, M.D.	"	Trigger
C. T. Hansen	"	Rajak
Arthur L. Wilmoth	"	Duchess

Fleish.Pool - Extention of Time- Adam Arras & Son Repair of Sewage Ejector Sumps:

On motion duly made, seconded and unanimously passed the Board granted the request of Adam Arras & Son for a twenty-one (21) days extension of time for completion of Repair of Sewage Ejector Sumps at the Fleishhacker Swimming Pool Bathhouse.

The following Notice of Final Passage was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

Brd of Spvrs Bill No.3164 Ord.No. 2994 Approving Golf Pro Fees, Harding, Lincoln & Sharp Park Golf Courses:

" NOTICE OF FINAL PASSAGE

"Bill No.3164 (Series of 1939) Ordinance No. 2994

"APPROVING THE CONTINUATION OF THE CHARGES NOW BEING MADE FOR THE SPACE USED BY THE PROFESSIONAL GOLF INSTRUCTORS AT HARDING PARK GOLF COURSE, LINCOLN PARK GOLF COURSE AND SHARP PARK GOLF COURSE.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, November 13,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent:Supervisor Sullivan.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Nov.14,1944.

" R. D. LAPHAM, Mayor "

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Golf Pro Facilities -Harding, Lincoln and Sharp Park Golf Courses(Res.Nos.1070, 1071 and 1072):

RESOLUTION NO. 1070

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of January, February and March, 1945.

Res.No.1071

RESOLUTION NO. 1071

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of January, February and March, 1945.

Res.No.1072

RESOLUTION NO.1072

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of January, February and March, 1945.

The Secretary was directed to take the necessary steps for approval of the above resolutions by ordinance of the Board of Supervisors.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.1065-Payments:

RESOLUTION NO. 1065

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper

conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director November 1944- 4 concerts @ $387.90	$ 1,551.60

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - November 1944:		
Fleishhacker Playfield	$ 93.80	
Children's Playground	21.99	115.79

CITY TITLE INSURANCE COMPANY

Purchase of Lot 5, Block 6136, from Salarac Land Company, for McLaren Park	500.00

Res. No. 1066- Work Orders:

RESOLUTION NO. 1066

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
125	Real Estate Dept.	Serv.& Expen.Re: Acquisition of property required for McLaren Park, also work pertaining to establishment of revised boundaries	$300.00
126	Dept.of Public Works (Public Buildings)	Misc.serv., repairs to equipment,etc.- additional - for Oct., Nov.,Dec.,(Gen.Div.)	50.00
127	Dept.of Public Works (Public Buildings)	Misc.serv., repairs to equipment,etc.- additional - for Oct. Nov. Dec.(Zoo Div.)	50.00

128	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- additional -for Oct. Nov. Dec. (Commissary Division)	$ 50.00
129	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc.- additional - for Oct. Nov. Dec. (Recreational Division)	50.00
130	Purchasing Department (Photostat Division)	Blueprinting Services Jan., Feb., Mar. 1945 General Division	50.00
131	S. F. Water Dept.	Misc. services, Jan., Feb., Mar., 1945 General Division	60.00
132	Purchasing Department (Shop No. 1)	Misc. serv. blacksmithing, automotive repairs, etc. for Jan., Feb., Mar. 1945, Gen'l Div.	1600.00
133	Dept. of Public Works (Public Buildings)	Misc. serv. repairs to equipment, etc., for Jan. Feb. Mar. 1945-Gen'l Division	350.00
134	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1945 - Zoo Division	200.00
135	Dept. of Public Works (Public Buildings)	Misc. Serv. repairs to equipment, etc. for Jan. Feb. Mar. 1945-Commissary Division	200.00
136	Purchasing Department (Shop No. 1)	Blacksmithing serv. automotive repairs, etc. Jan. Feb. Mar. 1945, Commissary Units	250.00
137	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. Jan. Feb. Mar. 1945-Recreational Units	300.00
138	S. F. City & County Employees' Retirement System	S. F. Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget appropriation for Six Months Ending June 30, 1945.	1000.00
139	S. F. City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other Than for S. F. Hospital for Six Months Period Ending June 30, 1945.	3000.00

Res.No.1067 - Allotment:

RESOLUTION NO. 1067

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation

312.300.04-1	Materials & Supplies-Resale Recreational Division	$269.00

Res.No.1068- Non-Civil Serv. Appts.Temp.Appts & Removals, November,1944:

RESOLUTION NO. 1068

RESOLVED,That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of NOVEMBER, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res.No.1069- Service Order:

RESOLUTION NO.1069

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
50	California Pacific Title Insurance Company	Furnish Real Estate Department title report in quadruplicate, escrow service and Title insurance policy on Lot 14, Assessor's Block 6103, acquired from Leslie F.Greiner for McLaren Park.	$18.00

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
December 22, 1944

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order at McLaren Lodge, Golden Gate Park, on Thursday, December 21,1944, at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

The Board considered the following communication from Thomas A. Brooks, Chief Administrative Officer:

Bufano Sculptures -Placement of:

" December 12,1944

"To the Honorable
The Board of Park Commissioners
McLaren Lodge
Golden Gate Park
San Francisco 17, California

"Gentlemen:

Yesterday the Board of Supervisors directed me to respectfully request that you accept thirteen pieces of art sculptured by Beniamino Bufano for public installation in Lincoln Park.

" This office is anxious to have the pieces removed from the Civic Center Plaza and will await your instructions accordingly.

" Very truly yours,

" (Sgd) T. A. BROOKS

" Chief Administrative Officer "

The foregoing request was denied and the President was authorized to reply to Mr. Brooks in substantially the following form:

" December 20, 1944

"Mr. Thomas A. Brooks
Chief Administrative Officer
City Hall
San Francisco, California

"Dear Mr. Brooks:

" The Board of Park Commissioners acknowledges receipt through you of the request of the Board of Supervisors that the thirteen pieces of sculpture known as the "Bufano Sculptures", presently on exhibition at Civic Center, be accepted by the Park Commission and placed in Lincoln Park for permanent exhibition as a unit.

" The Commission being mindful of the weight to be attached to any request of the Board of Supervisors has given the matter very careful consideration.

" The members of the Commission viewed the sculptures and visited the proposed site, and concluded that the proposed permanent exhibition of the sculptures as a unit at Lincoln Park is not in keeping with the purposes for which Lincoln Park was developed and is being maintained.

" The Commission also considered the general policy of installing in the Park System permanent exhibitions of the works of a living artist as a collection, and concluded that such exhibitions are matters properly in the domain of the City's museums and art galleries, and that the use of the Park System for such purpose might invite exploitation of the City's parks for purposes foreign to the public interest. The request is therefore denied.

" The Commission renews its offer to place the six pieces previously selected by it when funds are made available for installation of the same under its direction.

" Respectfully yours,

" BOARD OF PARK COMMISSIONERS

" (Sgd) By LLOYD E. WILSON
President "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:30 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
December 29, 1944.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, December 28, 1944.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of December 14 and the special meeting of December 21, 1944, were duly adopted.

Stow Lake - Proposed Bathhouse & Appointment of Warren C. Perry, Architect:

On this day the Board of Park Commissioners, in company with Mr. Warren C. Perry, Architect, visited Stow Lake and discussed with him the site and plans of the proposed boathouse at Stow Lake.

On motion duly made, seconded and unanimously passed Mr. Warren C. Perry was appointed Architect for the proposed boathouse, at the usual fee.

Lincoln Park - Approval of Plans for Tool House:

Upon recommendation of the Superintendent the Board approved the plans of the proposed tool house at Lincoln Park.

The following communications were read and ordered filed:

Panhandle - Commendation re Imputs:

Letter of appreciation from Mr. J. R. Leon, 372 Baker Street, re improvements in the Panhandle.

V mail from Lieutenant Clyde Edmonson extending New Year's greetings.

Letter of Congratulation re Placing of Bufanore Sculptures:

Congratulatory letter from Dr. Reuben L. Blake Bufano statuary.

Kezar Stadium-Insurance East vs West Football Game:

The Secretary reported that a certificate of insurance, together with proper endorsement for public liability and property damage, for the East vs West football game in Kezar Stadium, January 1, 1945, had been received from the Islam Temple of the Shrine.

Harding Park - Ins.Covering Recovery of Lost Golf Balls:

The Board authorized the Secretary to secure proper insurance from the Harding Park Golf Professional in connection with his request for permission to recover golf balls lost in Lake Merced.

"The Whales Fountain":

Mr. Earl Walker, who appeared before the Board on December 14, 1944, again appeared in regard to the sculpture of "The Whales", and was informed that the Commission would view the sculpture prior to the regular meeting of January 25, 1945.

Yacht Harbor - Permission to Demonstrate "Tent" Denied:

The request of Mr. A. E. Price for permission to hold a demonstration of a new type of tent at Yacht Harbor, Marina Park, was denied as a matter of policy.

Military Leave of Absence - Chas.E.Allen,Jr. J12e Labor Foreman:

The request of Charles E. Allen, Jr., J12e Labor Foreman, for a military leave of absence to serve in the Armed Forces of the United States was approved, effective January 4, 1945, in accordance with the ordinance governing such leaves for city employees.

McLaren Park Land Purchase-Lots 7 & 9, Block 5999:

On motion duly made, seconded and unanimously passed the Board approved the purchase of Lots 7 and 9, Block 5999, McLaren Park, for the sum of $450.00, and the Secretary was authorized to execute proposed resolution for adoption by the Board of Supervisors.

Spur of Maintenance Introduced:

Mr. Roy L. Hudson, Supervisor of Maintenance, attended the meeting and was introduced to the Commissioners.

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
M. V. Fagundes	109	Sol-e-Mar
Robert G. Raynor	Temp.	Bobray

Bids - G.G.Park Installation of Drainage Units:

The Secretary submitted the following bids for the Installation of Drainage Units in Golden Gate Park:

Bidder	Lump Sum	"B"	Sheet #2	Sheet #3
J. Guelld	$ 1393.95	846.46	455.00	92.50
M. J. Lynch	1850.00	950.00	750.00	150.00
A.A.Tieslau & Son	1960.00	1145.00	585.00	250.00
Wellnitz & DeNarde	2356.80	1399.00	730.90	226.90
Underground Construction Co.	2583.00	1864.00	780.00	500.00
Adam Arras & Son	3150.00	1850.00	1025.00	275.00
W.J.Tobin	8019.98	--	--	--

Upon recommendation of the Superintendent the award was made to the lowest bidder, J. Guelld, Oakland, California, and the following resolution was unanimously adopted by the Board:

Res. No.1075-Award of Contract, J. Guelld, Oakland, Calif. Install. of Drainage Units, Golden Gate Park:

RESOLUTION NO. 1075

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to J. GUELLD, 2755-79th Avenue, Oakland, California, for the Installation of Drainage Units in Golden Gate Park, San Francisco,

California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of One thousand three hundred ninety-three & 95/100 Dollars ($1393.95); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $1393.95 be paid from Appropriation No.412.500.73 (Park Drives - Drainage Correction).

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No. 1073 - Payments:

RESOLUTION NO. 1073

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACKING CORPORATION

Reimbursement of 1944-45 taxes as part of rental on Lot 7, Assessor's Block 9, per lease-purchase agreement re Aquatic Park $ 529.50

BERT L. TOMROSE & SVEN A. JANSEN

Refund of Yacht Harbor Mooring License Fee 15.00

THE BANK OF CALIFORNIA, N.A., TRUSTEE

44/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec.31, 1944. Per agreement dated April 1,1935, Supervisors' Resolution No. 1828 2,993.31

WELLS FARGO BANK & UNION TRUST CO., TRUSTEE

56/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec.31,

1944. Per agreement dated April 1,1935, Supervisors' Resolution No. 1828. $ 3,809.66

Res.No.1074 - Allotments:

RESOLUTION NO. 1074

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation		
412.300.01	Fixed Charges-General Division	$1,241.00
412.500.73	Park Drives-Drainage Correction	1,393.95
412.600.01	Fleishhacker Playfield Land	6,802.97
412.600.05	Aquatic Park Land	529.50
412.900.01	Services Other Departments	1,700.00

Res.No.1076 - Work Orders:

RESOLUTION NO. 1076

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
140	S. F. City & County Employees' Retirement System	Compensation disability benefits and medical charges other than for San Francisco Hospital for six months period ending Dec.31,1944 Additional	$850.00

141	Purchasing Dept. Shop No.1	Miscellaneous services blacksmithing, automotive repairs, etc., October-December, 1944-Additional	$2,200.00

Res. No. 1077 - Approp. $5000.00 Mtce & Repair Park Dept. Equipment:

RESOLUTION NO. 1077

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $5,000.00 out of the surplus existing in the Emergency Reserve Fund to the credit of Appropriation 412.900.01 (Services Other Departments - General Division) to provide funds for the maintenance and repair of Park equipment which must be in operating condition in order to prevent serious damage to city owned property and provide for the uninterrupted operation of the Park Department.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Paul N. Moore
Paul N. Moore
Secretary